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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 315380

(6)

1. Corporation Name

FIDELITY TITLE COMPANY

Principal Place of Business

4134 CENTRAL AVE
ST PETERSBURG FL 33711

Mailing Address

4134 CENTRAL AVE
ST PETERSBURG FL 33711



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HICKMAN, HAROLD E.
3401 W CYPRESS #101
TAMPA FL 33607

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the Corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CP	KNAPP, MAITLAND F	16114 5TH ST EAST	REDINGTON BCH, FL 00000	☒
PD	HUSSEY, KEVIN M.	310 A PINELLAS BAYWAY	TIERRA VERDE FL	☒
D	O'CONNELL, PHILIP J	521 HAVEN PT ROAD	TREASURE ISLAND FL	☐
D	MOHLER, EUGENE A.	3035 COUNTRYSIDE BLV 17B	CLEARWATER FL	☐
S	HAMACHER, MARIAN	4018 HELENA ST. NE	ST. PETERSBURG FL	☒
V	MCALDUFF, WILLIAM R.	18007 GULF BLVD.	REDINGTON SHORES FL	☒

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered agent, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/96 8133275775

CR2E034 (12/95)