

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FLORIDA
MAY 1, 1995

1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # 589446

(4)

SECRETARY 4/25/95

FIDELITY WARRANTY SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100 N.W. 12TH AVENUE
C/O TAX DEPARTMENT
DEERFIELD BEACH FL 33442-1702
US

100 N.W. 12TH AVE
C/O TAX DEPARTMENT
DEERFIELD BEACH FL 33442-1702
US

3. Date of Registration 10/14/1978
3a. Date of Last Payment 03/29/1994

4. Identification Number 59-1865221

5. Contribution of the Deceased \$8.75 Additional Fee Required

6. Election Campaign Financing Fund Fund Contribution \$5.00 May Be Added to Fees

8. This corporation is organized in the State of Florida ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name
82. Street Address
83.
84. City, State, and Zip

FL

11. I, the undersigned, being a qualified elector of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the record as the same appears in the records of the Department of Revenue, State of Florida.

12.	13.	14.
BP MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	D	☒ YES ☐ NO
TAS GUNNELL, CASEY L. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	T	☒ YES ☐ NO
D MORAN, JANICE M. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000		☐ YES ☐ NO
BSV RICH, LAWRENCE S. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	D	☒ YES ☐ NO
EV REDUZZI, DAVID A. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	P	☒ YES ☐ NO
S WHELAN, JOHN J. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000		☐ YES ☐ NO

14. I, the undersigned, being a qualified elector of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original of the record as the same appears in the records of the Department of Revenue, State of Florida.

SIGNATURE: *John J. Whelan* SECRETARY 4/25/95 305-420-4585
JOHN J. WHELAN

589466

**FIDELITY WARRANTY SERVICES, INC.
1995 FLORIDA CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS**

TITLE	V
NAME	Hayes, C. Steven
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	V
NAME	Freeman, W. Gordon
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	EV/GC
NAME	Brown, Colin
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AV
NAME	Curran, William
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AV
NAME	Taylor, Donald
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

TITLE	AV
NAME	Wettlaufer, William
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442

KEY TO ADDITIONAL SYMBOLS USED:

**EV = EXECUTIVE VICE PRESIDENT
GC = GENERAL COUNSEL
AV = ASSISTANT VICE PRESIDENT
AS = ASSISTANT SECRETARY**