

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

49.1 173

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **589446** (4)
1. Corporation Name
FIDELITY WARRANTY SERVICES, INC.



Principal Place of Business: 100 N.W. 12TH AVENUE, C/O TAX DEPARTMENT, DEERFIELD BEACH FL 33442-1702 US
Mailing Address: 100 N.W. 12TH AVE, LEGAL DEPT, DEERFIELD BEACH FL 33442-1702 US

3. Date Incorporated or Qualified: 10/14/1978
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1865221
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country
25. Suite, Apt. #, etc.
26. City & State
27. Zip, Country
28. Zip, Country
29. Zip, Country
30. Zip, Country

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 (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MORAN, PATRICIA G. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	T GUNNELL, CASEY L. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D MORAN, JANICE M 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D RICH, LAWRENCE S 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	P REDUZZI, DAVID A. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S WHELAN, JOHN J. 100 NW 12TH AVENUE DEERFIELD BCH, FL 00000	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
See attached list
6080017656316
-03/25/96-01020-029
***800.00

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John J. Whelan Secretary* 3/22/96 (87) 429-2010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JOHN J. WHELAN
DATE: 3/22/96 (87) 429-2010
DAYTIME PHONE #

CR2E034 (12/95)

Rev: 2/23/96

**FIDELITY WARRANTY SERVICES, INC.
LIST OF OFFICERS & DIRECTORS**

TITLE	D
NAME	Moran, Janice M.
BUS. ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
RESIDENCE	120 NW 12TH AVE DEERFIELD BCH, FL 33442
TITLE	D
NAME	Moran, Patricia G.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	D
NAME	Rich, Lawrence S.
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
TITLE	P
NAME	Reduzzi, Dave
ADDRESS	100 N.W. 12th Ave.
CITY, STATE ZIP CODE	Deerfield Beach, FL 33442
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

pg. 383

Page 2
Fidelity Warranty Services
Additional Officers and Directors

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Taylor, Donald
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

AV
Wettlaufer, William
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

S
Whelan, John J
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

T
Gunnell, Casey L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442