


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

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



DO NOT WRITE IN THIS SPACE

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	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-1865221	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 111 NW 12th Avenue 26 Suite, Apt. #, etc. 27 City & State 28 Deerfield Beach, FL 29 Zip 30 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 FL 85 Zip Code

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 office 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

TITLE	D <input type="checkbox"/> DELETE
NAME	MORAN, PATRICIA G.
STREET ADDRESS	100 NW 12TH AVENUE
CITY-ST-ZIP	DEERFIELD BCH, FL 00000
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	GUNNELL, CASEY L.
STREET ADDRESS	100 NW 12TH AVENUE
CITY-ST-ZIP	DEERFIELD BCH, FL 00000
TITLE	P <input type="checkbox"/> DELETE
NAME	REDUZZI, DAVID A.
STREET ADDRESS	100 NW 12TH AVENUE
CITY-ST-ZIP	DEERFIELD BCH, FL 00000
TITLE	S <input type="checkbox"/> DELETE
NAME	WHELAN, JOHN J.
STREET ADDRESS	100 NW 12TH AVENUE
CITY-ST-ZIP	DEERFIELD BCH, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* 3/20/98 95A-429-2010

CR2E034 (10/97)