


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

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FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 589446

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 111 NW 12TH AVE DEERFIELD BEACH FL 33442-1702 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 111 NW 12th Avenue
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Deerfield Beach, FL
Zip 24	Country 25
Country 29	Zip 30 33442

3. Date Incorporated or Qualified 10/14/1978	4. FEI Number 59-1865221	Applied For <input type="checkbox"/> Not Applicable
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 the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, PATRICIA G.	1.2 NAME	
STREET ADDRESS	100 NW 12TH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH, FL 00000	1.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	REDUZZI, DAVID A.	2.2 NAME	Kenneth M. Czubay
STREET ADDRESS	100 NW 12TH AVENUE	2.3 STREET ADDRESS	100 NW 12th Avenue
CITY-ST-ZIP	DEERFIELD BCH, FL 00000	2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHELAN, JOHN J.	3.2 NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS AND DIRECTORS
STREET ADDRESS	100 NW 12TH AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: John J. Whelan **SIGNATURE REQUIRED** John J. Whelan, Secretary Date: **2-25-99** Daytime Phone #: **954-429-2010**

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02/08/99

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OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Fidelity Warranty Services, Inc.

Name	Title	Business
David A. Allen	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
William F. Curran	Director Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
Maria K. Guttuso	Assistant Secretary	190 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Director Senior Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Donna C. McWilliams	Assistant Treasurer Assistant Vice President, Finance	100 NW 12th Ave. Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442