

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90088 004 ***150.00

DOCUMENT # 589446

1. Entity Name

FIDELITY WARRANTY SERVICES, INC.

Principal Place of Business

100 N.W. 12TH AVENUE
DEERFIELD BEACH FL 33442-1702
US

Mailing Address

111 NW 12TH AVE
LEGAL DEPT. JMFDF018
DEERFIELD BEACH FL 33442-1702
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1865221

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME MORAN, PATRICIA G.
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE ☒ Change ☐ Addition
NAME See complete list of officers and directors attached hereto.
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME BROWN, COLIN W
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME WHELAN, JOHN J.
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH, FL 00000

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME ALLEN, DAVID C
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Delete
NAME FEAGLES, LOUIS R
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVPT ☒ Delete
NAME CURRAN, WILLIAM F
STREET ADDRESS 100 NW 12TH AVENUE
CITY-ST-ZIP DEERFIELD BCH FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS

Federal ID #: 59-1865221

Attachment DOC # 589446

Directors

Patricia G. Moran
Colin W. Brown
Louis R. Feagles
William F. Curran
Donna C. McWilliams

C0049447

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer and Assistant Treasurer
Donna C. McWilliams	Vice President, Finance and Assistant Treasurer
David A. Allen	Vice President
Maria K Guttuso	Assistant Vice President and General Counsel, Assistant Secretary
John J. Whelan	Secretary

Address for the Directors and Officers:

100 NW 12th Avenue
Deerfield Beach, Florida 33442