

#15338

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

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Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moynihan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000828
1. Corporation Name

Fidelity Automotive Acceptance, Inc.

Principal Place of Business	Mailing Address
206 Eighth Street Des Moines, IA 50309	206 Eighth Street Des Moines, IA 50309

 500002550625
 -06/08/98--01020--036
 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	03/12/96	38 3298401	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
Norwest Financial Florida, Inc.	FL 32746
82. Street Address (P.O. Box Number is Not Acceptable)	
250 International Parkway, Suite 146	
83. City	
Heathrow	

11. Pursuant to the provisions of Sections 607.0507 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: Faye L. Kunz Secretary April 24, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	11. TITLE	☒ Change ☐ Addition
NAME		12. NAME	President & Director
STREET ADDRESS		13. STREET ADDRESS	Wagner, Steve R.
CITY-STATE-ZIP		14. CITY-STATE-ZIP	206 Eighth Street
		21. TITLE	Des Moines, IA 50309
TITLE	☐ DELETE	22. NAME	Vice President
NAME		23. STREET ADDRESS	Wieland, Denise A.
STREET ADDRESS		24. CITY-STATE-ZIP	206 Eighth Street
CITY-STATE-ZIP		31. TITLE	Des Moines, IA 50309
		32. NAME	Vice President
TITLE	☐ DELETE	33. STREET ADDRESS	Vos, Ronald D.
NAME		34. CITY-STATE-ZIP	206 Eighth Street
STREET ADDRESS		41. TITLE	Des Moines, IA 50309
CITY-STATE-ZIP		42. NAME	Vice President & Director
		43. STREET ADDRESS	Poetting, Gary M.
TITLE	☐ DELETE	44. CITY-STATE-ZIP	206 Eighth Street
NAME		51. TITLE	Des Moines, IA 50309
STREET ADDRESS		52. NAME	Secretary & Director
CITY-STATE-ZIP		53. STREET ADDRESS	Kunz, Faye L.
		54. CITY-STATE-ZIP	206 Eighth Street
TITLE	☐ DELETE	61. TITLE	Des Moines, IA 50309
NAME		62. NAME	Treasurer
STREET ADDRESS		63. STREET ADDRESS	Matera, Michael J.
CITY-STATE-ZIP		64. CITY-STATE-ZIP	206 Eighth Street
			Des Moines, IA 50309

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 application to amend 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 individual is duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of change of officers and directors with an address.

 SIGNATURE: Denise A. Wieland Vice President April 24, 1998 (515) 557-7225

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)