PROFIT CORPORATION ANNUAL REPORT 1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000005053 1. Corporation Name

FIDELITY MORTGAGE INC.							
Principal Place of Business	Mailing Address			i estatien iran idili ensua estat start	<b>19</b> 00 ( <b>18</b> 00 (1900)	#610 <b>#616</b> 1 <b>]</b>	,)  <b>100</b>
8044 MONTGOMERY ROAD - STE 244 % DELTA FUNDING CORPOR. CINCINNATI OH 45236 1000 WOODBURY RD., ATTN: WOODBURY NY 11797				DO NOT WRIT	E IN THIS SP	'ACE	
				3. Date Incorporated or Qualified		_	
				09/26/1997			ţ
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		70	plied For
21	26			11-3360263			t Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		د 8.75 <b>\$</b> جج سج	
City & State	City & State			6. Election Campaign Financing		\$5.00	May Be
23	28		-	Trust Fund Contribution		Added to	
Zip Country	Zlp	Country		8. This corporation owes the curre	nt year Intang	tDie:	
24   25	29	30	<u> </u>	Personal Property Tax.		Yes	<b>X</b> ONo
9. Name and Address of Curre	int Registered Agent			10. Name and Address of New Re		ant	
grippa III., John P		81 Nam	./o	CT Corporation Sys	tem rem		Ì
2000 PALM BEACH LAKES STE 1000	۸	82 Stree	et Addres	s (P.O. Box Number is Not Acceptate 1200 South Pine Is	(e)		
WEST PALM BEACH FL 33409	,			1200 South Pine Is.	Land RD		
MEST FACM DESCRIPTE 33403		83					i
	• •	84 City		Plantation	Fi <sup>[8</sup>	5 Zip C	ode 324
11. Pursuant to the provisions of Sections 607.05						nging its	registered
office or registered agent, or both, in the State agent, I am familiar with, and accept the obligations SIGNATURE	ations of, Section 607.0505, Flor	nda Statulea.	poration	s goard of directors, I hereby accept	ine appointm	aut ora teć	jistered
Signature, typed or printed name of regulatived age			a required w	14M reinstatung)	DATE		
	ND DIRECTORS	13.	_	ADDITIONS/CHANGES TO OFFI			
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MILLER, HUGH STREET ADDRESS 1000 WOODBURY ROAD	·	1.3 STREET ADDRES 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRES	PD Hug s 100	00 Woodbury RD	X	Change	☐ Addition
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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, if 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 dath; 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.

SIG	N٨	۱TU	IRE	:
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Richard Blass

516-364-8500

**FILED** 

Mar 01, 1999 8:00 am Secretary of State 03-01-1999 90021 006 \*\*\*150.00

## 20.4 THIRI mailed 1/12/99. RRE# Z 343 426 055

DIVISION OF CORPORATIONS

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## STATEMENT-OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS ursuant to the provisions of the

the undersigned corporation organized under the laws of the State of
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.
1. The name of the corporation is: Fidelity Mortgage Inc.
Fidelity Mortgage Inc.  2. The mailing address of the corporation is: c/o Delta Funding Corporation - Attn:Legal Dept.
1000 Woodbury RD, Woodbury NY 11797
3. Date of incorporation/qualification: 9/26/97 Document number: F97000005053
4. The name and address of the current registered agent and office:
John P. Grippa III
2000 Palm Beach Lakes STE 1000
West Palm Beach FL 33409
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  CT Corporation System  c/o CT Corporation System
1200 South Pine Island RD
Plantation FL 33324
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chairman or vice chairman of the board) (Date)
Richard Blass / Treasurer
(Printed or typed name and title)  Having been named as registered agent and to make the first f
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
( lateral de la lacon
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:  Datrick A. Nolan
(Typed or Printed Name) ASSISTANT SECRETARY
(Capacity)
* * * FILING FEE: \$35.00 * * *
CR2E045(7/97)

P.O. Box 6327

TALLAHASSEE, FL 32314