FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J00949** **(4)**

1. Corporate Name
FIDELITY CREDIT CORPORATION

Principal Place of Business
6408 W LINEBAUGH AVENUE
SUITE 106
TAMPA FL 33625-909
US

Mailing Address
6408 W LINEBAUGH AVENUE
SUITE 106
TAMPA FL 33625-909
US

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22 SUITE 106

Suite, Apt. #, etc.
27 SUITE 106

City, State
23

City, State
28

24 25 29 30

APPROVED
FILED
95 APR -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1986

3a. Date of Last Report: 04/25/1994

4. FEI Number: 59-2882836 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees

8. This corporation has ability to acquire tax credits under Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

PHILLIPS, GEORGE W., ESQ.
3802 EHRLICH ROAD
SUITE 210
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name: HAROLD H. MILLER
82 Street Address (P.O. Box Number is Not Acceptable): 6408 W. LINEBAUGH AVE.
83 SUITE 106
84 City: TAMPA FL 85 Zip Code: 33625

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and accepting the appointment as registered agent. I am familiar with and hereby accept the obligations of my position as registered agent.

SIGNATURE: [illegible] President 4/24/95

12. OFFICER, DIRECTOR

TITLE	PSD
NAME	MILLER, HAROLD H.
ADDRESS	5708 PINEY LANE
CITY, ST, ZIP	TAMPA FL 44
TITLE	VPD
NAME	BIRGE, H. JACK
ADDRESS	6408 W. LINEBAUGH AVE. 108
CITY, ST, ZIP	TAMPA FL

13. ADDITIONAL OFFICERS, DIRECTORS AND DIRECTOR'S

TITLE	D [ ] Change [X] Add/Del
NAME	REPH, GLENN A.
ADDRESS	9639 CLAIREMONT MESA BLVD.
CITY, ST, ZIP	SAN DIEGO, CA 92123
TITLE	D [ ] Change [X] Add/Del
NAME	LEIBOWITZ, MARK S.
ADDRESS	9639 CLAIREMONT MESA BLVD
CITY, ST, ZIP	SAN DIEGO, CA 92123

14. [illegible]

SIGNATURE: [illegible] President Harold H. Miller 4/24/95 (813)264-3264
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0440054 FP