

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

89.183

DOCUMENT # M76778 (3)

1. Corporation Name

FIDELITY ACCEPTANCE CORPORATION



Principal Place of Business

100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL 33442

Mailing Address

100 N.W. 12TH AVENUE  
LEGAL DEPT  
DEERFIELD BEACH FL 33442  
US

3. Date Incorporated or Qualified  
04/18/1988

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0046661

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

24

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

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

83.

84. City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MORAN, JANICE M.  
100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
RICH, LAWRENCE S.  
100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
MORAN, PATRICIA G.  
100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
GUNNELL, CASEY L.  
100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
WHELAN, JOHN J.  
100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
SREENAN, PATRICK  
100 NW 12TH AVENUE  
DEERFIELD BEACH FL

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

*John J. Whelan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Secretary*  
DATE

(954) 429-2010  
Daytime Phone #

CR2E034 (12/95)

Rev. 2/22/96

**FIDELITY ACCEPTANCE CORPORATION  
LIST OF DIRECTORS & OFFICERS**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Moran, Janice M.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Rich, Lawrence S.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Moran, Patricia G.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P  
Sreenan, Patrick  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV  
Reduzzi, David A.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

V  
Hayes, C. Steven  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV/GC  
Brown, Colin  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS  
Curran, William  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

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Fidelity Acceptance Corporation  
Add'l. Officers and Directors

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

T  
Gunnell, Casey L.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442