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Secretary of State

03-09-1999 90035 040 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M76778

1. Corporation Name
FIDELITY ACCEPTANCE CORPORATION

Principal Place of Business
**100 N.W. 12TH AVENUE
DEERFIELD BEACH FL 33442**

Mailing Address
**111 NW 12TH AVE
DEERFIELD BEACH FL 33442
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1988

4. FEI Number

65-0046661

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **111 NW 12th Avenue**

23 City & State

27 City & State
Deerfield Beach, FL

24 Zip Country

28 Zip Country

25

29 **33442**

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE **DP**
NAME **REDUZZI, DAVID A**
STREET ADDRESS **100 N.W. 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE **AT**
NAME **MCWILLIAMS, DONNA C.**
STREET ADDRESS **100 N.W. 12TH AVENUE**
CITY-ST-ZIP **DEERFIELD BEACH FL**

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP**
1.2 NAME **David Allen**
1.3 STREET ADDRESS **100 NW 12th Avenue**
1.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

2.1 TITLE **D**
2.2 NAME **Colin W. Brown, Esq.**
2.3 STREET ADDRESS **100 NW 12th Avenue**
2.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

3.1 TITLE **AT D**
3.2 NAME **William F. Curran**
3.3 STREET ADDRESS **100 NW 12th Avenue**
3.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

4.1 TITLE **PD**
4.2 NAME **Kenneth M. Czubay**
4.3 STREET ADDRESS **100 NW 12th Avenue**
4.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

5.1 TITLE **AS**
5.2 NAME **Maria K. Guttuso**
5.3 STREET ADDRESS **190 NW 12th Avenue**
5.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

6.1 TITLE **SVD**
6.2 NAME **C. Steven Hayes**
6.3 STREET ADDRESS **190 NW 12th Avenue**
6.4 CITY-ST-ZIP **Deerfield Beach, FL 33442**

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 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, with all other like empowered.

SIGNATURE:

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

John J. Whelan, Secretary

2-18-99
Date

954-429-2010
Daytime Phone #

CR2E034 (1/98)