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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074239 (1)

1. Corporation Name

FIDELITY MORTGAGE CORPORATION



Principal Place of Business

277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

Mailing Address

277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified
09/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 997 N. COLLIER BLVD

26 997 N. COLLIER BLVD

4. FEI Number

65-0609524

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite H

27 Suite H

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 MARCO ISL FL

28 MARCO ISL FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33937

25 USA

29 33937

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

WILLIAM F. SNYDER

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

277 N. COLLIER BLVD

83

84

City MARCO ISLAND

FL

85 Zip Code

33937

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, if applicable, Secretary of State)

WILLIAM F. SNYDER, TREASURER

DATE

1/26/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME
BAILEY, CHARLES F
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.2 CITY - ST - ZIP

NAME
STD
SNYDER, WILLIAM F
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.3 CITY - ST - ZIP

NAME
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.4 CITY - ST - ZIP

NAME
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.5 CITY - ST - ZIP

NAME
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.6 CITY - ST - ZIP

NAME
277 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937

1.7 CITY - ST - ZIP

2.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.2 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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:

Signature and typed or printed name of signing officer or director

WILLIAM F. SNYDER

DATE

1/26/96

Daytime Phone #

941 3945197

CR2E034 (12/95)