

NO. C 95945

Annual Report Form 1998

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

FIDELITY WARRANTY SERVICES,
LEGAL DEPT/W.O.
100 N.W. 12TH AVE.

DEERFIELD BEAC FL 33442

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

FL C 95945

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>See attached</i>					

5. Signature of New Registered Agent

6. Signature *John J. Whelan* Date *7/16/98*
Name (Typed or Printed) *JOHN J. WHELAN* Title *SECRETARY*

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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**FIDELITY WARRANTY SERVICES, INC.
OFFICERS AND DIRECTORS**

Name of Officers	Address of Officers	Title of Officers
David A. Reduzzi	100 NW 12th Avenue Deerfield Beach, FL 33442	President
William Wettlaufer	100 NW 12th Avenue Deerfield Beach, FL 33442	Vice President
C. Steven Hayes	100 N.W. 12th Avenue Deerfield Beach, FL 33442	Senior Vice President
John J. Whelan	100 NW 12th Avenue Deerfield Beach, FL 33442	Secretary
William F. Curran	100 NW 12th Avenue Deerfield Beach, FL 33442	Assistant Treasurer
Donna C. McWilliams	100 NW 12th Ave. Deerfield Beach, FL 33442	Assistant Treasurer
Maria K. Guttuso	100 NW 12th Avenue Deerfield Beach, FL 33442	Assistant Secretary

Name of Directors	Address of Directors
Patricia G. Moran	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	100 NW 12th Avenue Deerfield Beach, FL 33442
William F. Curran	100 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	100 N.W. 12th Avenue Deerfield Beach, FL 33442