2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000061781

FILED
Jan 06, 2003
Secretary of State

Entity Name: PHOENIX AMERICAN PRODUCT WARRANTY, INC.

Current Principal Place of Business:

6303 BLUE LAGOON DR., SUITE 225
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR., SUITE 225
MIAMI, FL 33126

New Mailing Address:

FEI Number: 37-1431739 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BLVD., SUITE 3410
MIAMI, FL 331312397 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BROOKS, R. STEVEN
Address: 6303 BLUE LAGOON DR., SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BROOKS, R. STEVEN
Address: 6303 BLUE LAGOON DR., SUITE 225
City-St-Zip: MIAMI, FL 33126

Title: ST ( ) Change (X) Addition
Name: AMBLER, SCOTT K
Address: 6303 BLUE LAGOON DR, STE 225
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT K AMBLER ST 01/06/2003
Electronic Signature of Signing Officer or Director Date