

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Sandra S. Norrheim
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE P37142
DIVISION OF CORPORATIONS
99 JUL 28 PM 3:04
05-17-1999 90009 023 ***61.25

DOCUMENT # P37142 (7)
NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLO
RIDA

Principal Place of Business: 44873 FALCON PLACE, SUITE 174, STERLING VA 20166 US
Mailing Address: 44873 FALCON PLACE, SUITE 174, STERLING VA 20166 US

05-17-99 90009 023 \$61.25
08-03-99 90002 002 \$88.75

DO NOT WRITE IN THIS SPACE

3. Principal Place of Business		3a. Mailing Address		9. Date Incorporated or Qualified 01/17/1992	
81	82	26	27	4. FEI Number 54-1827708 /	Applied For Not Applicable
83 City & State		83 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
84 Zip		84 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
85 Country		85 Country		7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. Name and Address of Current Registered Agent MEEMAN, TIMOTHY 804 B. MONROE STREET TALLAHASSEE FL 32302-3068				10. Name and Address of New Registered Agent	
				87	Name
				88	Street Address (P.O. Box Number is Not Acceptable)
				89	
				90	City
				91	FL 92 Zip Code

11. Pursuant to the provisions of Sections 607.0202 and 607.1506, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	RD SCHAUFELD, FREDERICK D. 44873 FALCON PLACE, #174 STERLING VA 20166	1.1 TITLE	VS NORRHEIM, ROBERT D., JR. 44873 FALCON PLACE STERLING VA 20166
NAME	VD NADER, ANTHONY P. 44873 FALCON PLACE, #174 STERLING VA 20166	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SD SCHAUFELD, KAREN G. S. 44873 FALCON PLACE, #174 STERLING VA 20166	2.1 TITLE	V BLOOM, MARTIN 44873 FALCON PLACE STERLING VA 20166
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD WHITE, CLIFFORD A. 44873 FALCON PLACE, #174 STERLING VA 20166	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V SCHAUFELD, MICHAEL E. 44873 FALCON PLACE, #174 STERLING VA	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(i), Florida Statutes. I further certify that the information indicated on this annual report or a 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 at the time of filing and authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of Chapter 607, Florida Statutes.

SIGNATURE: Robert D. Norrheim, Jr. 4.29.99 703.810.8850

CORPORATION (1099)