FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 24, 2002 8:00 am DOCUMENT # P37142 Secretary of State 1. Entity Name 02-24-2002 90079 039 ***150 NATIONAL ELECTRONICS WARRANTY CORPORATION OF FLO RIDA Mailing Address Principal Place of Business 44873 FALCON PLACE, SUITE 174 44873 FALCON PLACE. SUITE 174 STERLING VA 20166 STERLING VA 20166 US 2. Principal Place of Business 3. Mailing Address 22660 Executive Dr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 122 City & State Applied For City & State 4. FEI Number 54-1627746 Sterling, VA Not Applicable Zip Country USA \$8.75 Additional 20166 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEENAN. TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 204 S. MONROE STREET TALLAHASSEE FL 32302-3068 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE □ Delete TITLE SCHAUFELD, FREDERICK D NAME NAME STREET ADDRESS STREET ADDRESS 44873 FALCON PLACE, #174 22660 Executive Drive, Suite 122 CITY-ST-7IP STERLING VA CITY-ST-7IP Sterling, VA 20166 TITLE PD ☐ Delete TITLE NAME NAME NADER, ANTHONY P 22660 Executive Drive, Suite 122 STREET ADDRESS STREET ADDRESS 44873 FALCON PLACE, #174 CITY-ST-ZIP CITY-ST-ZIP Sterling, VA 20166 STERLING VA 20166 TITLE XI Change Addition TITLE Delete NAME NAME WHITE, CLIFFORD A. STREET ADDRESS STREET ADDRESS 22660 Executive Drive, Suite 122 44873 FALCON PLACE, #174 CITY-ST-ZIP CITY-ST-ZIP STERLING VA 20166 ☐ Delete TITLE (A) Change ☐ Addition TITLE NAME BLOOM, MARTIN NAME STREET ADDRESS STREET ADDRESS 44873 FALSON PLACE 22660 Exedutive Drive, Suite 122 CITY-ST-ZIP CITY-ST-ZIF STERLING VA 20166 X Change ☐ Addition ☐ Delete TITLE TITLE CD LIGHT, NATHAN R. NAME NAME STREET ADDRESS 22660 Executive Drive, Suite 122 STREET ADDRESS 44873 FAKON PLACE CITY-ST-ZIP CITY-ST-ZIP STERLING VA 20166 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with az address and the report of the properties.

Clofford A. White