

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

04-10-2000 90018 030 ***158.75

DOCUMENT # P99000070050

1. Entity Name

ETI WARRANTY FINANCE CORPORATION

Principal Place of Business

2393 S. CONGRESS AVE.
 WEST PALM BEACH FL 33406

Mailing Address

2393 S. CONGRESS AVE.
 WEST PALM BEACH FL 33406-7651

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0953417

Applied For

(Check appropriate)

5. Certificate of Status Declared

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAPLAN, MARK E
 106 E. COLLEGE AVE., STE. 1200
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name: **MYRON H. FINKELSTEIN**
 Street Address (P.O. Box Number is Not Accepted):
2393 S. CONGRESS AVE
 City: **WEST PALM BEACH** FL **33406**

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 **MYRON H. FINKELSTEIN**

Signature, typed or printed name of registered agent and title if applicable

(DO NOT Register Agent's Signature required when reconstituting)

Myron H. Finkelstein 3/6/2000

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	FINKELSTEIN, MYRON H	2393 S. CONGRESS AVE.	WEST PALM BEACH FL 33406	<input type="checkbox"/>
D	MURSTEIN, PAUL C	2393 S. CONGRESS AVE.	WEST PALM BEACH FL 33406	<input type="checkbox"/>
D	SEAMAN, CARL	2393 S. CONGRESS AVE.	WEST PALM BEACH FL 33406	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE 11)

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P				<input type="checkbox"/>	<input checked="" type="checkbox"/>
S				<input type="checkbox"/>	<input checked="" type="checkbox"/>
C				<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Joseph Gr. Prendimano	2393 S. Congress Ave.	West Palm Beach, FL 33406	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/T	James W. Blake	2393 S. Congress Ave.	West Palm Beach, FL 33406	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 trustee 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 an address with all other like empowered

SIGNATURE: **JAMES W. BLAKE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/2000 (S6i) 968-9102