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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

**CORPORATION ANNUAL REPORT 1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # V63875 (1)**

1. Corporation Name  
**JOHN ALDEN SERVICE WARRANTY CORPORATION OF FLORIDA**

Principal Place of Business      Mailing Address

P.O. BOX 020270      P.O. BOX 030270  
(7C16)      (7C16)  
MIAMI FL 33102-0270      MIAMI FL 33102-0270

2. Principal Place of Business      2a. Mailing Address

21      26

Suite, Apt. #, etc.      Suite, Apt. #, etc.  
22 (7B28)      27 (7B28)

City & State      City & State  
23      28

Zip      Country      Zip      Country  
24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
09/15/1992      05/01/1994

4. FEI Number      Applied For  
65-0362330      Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Election Campaign Financing      \$5.00 May Be Added to Fees  
Trust Fund Contribution     

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City      FL      85 Zip Code

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_  
Signature typed or printed here if registered agent and his or her address      (If not) Registered Agent signature required when resubmitting

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E	1.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	1.4 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, BRUCE L	2.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	2.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	2.4 CITY, ST, ZIP	
TITLE	D	3.1 TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASSOFSKY, MARVIN H	3.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	3.4 CITY, ST, ZIP	
TITLE	VP	4.1 TITLE	V <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J. CALVIN WINTER	4.2 NAME	Gary M. Reach
STREET ADDRESS	7300 CORPORATE CENTER DR	4.3 STREET ADDRESS	7300 Corporate Center Dr
CITY, ST, ZIP	MIAMI FL	4.4 CITY, ST, ZIP	Miami, FL 33126
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SYED A. AU	5.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	5.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	5.4 CITY, ST, ZIP	
TITLE	DS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARDLOW, ANNE B	6.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DRIVE	6.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached form with an address.

SIGNATURE: *Gary M. Reach*      Gary M. Reach, Vice President 4/25/95 305-715-3263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Division Number

V63875

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JOHN ALDEN SERVICE WARRANTY COMPANY OF FL  
OFFICERS & DIRECTORS

OLENDON E. JOHNSON	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARVIN H. ASSOFBY	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
BRUCE L. CALDWELL	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SCOTT L. STANTON	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANNE V. WARLOW	DIRECTOR/SECRETARY	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
THOMAS D. CHRISTENSON	PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MICHAEL P. ANDERSEN	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GLEN A. SPENCE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SYED A. ALI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GABRIEL PAL S. GILL	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MILFORD L. MEDDELSTAEDT	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
WILLIAM G. PIEL	VICE PRESIDENT/TREASURER	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GARY M. REACH	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANN ROCHE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARK B. WYETING	VICE PRESIDENT	810 LAKE COOK DRIVE	DEERFIELD	IL	60018
NANCY BELL-SIGMAN	ASSISTANT VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208