

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V63875 (1)

1. Corporation Name
JOHN ALDEN SERVICE WARRANTY CORPORATION OF FLORIDA



Principal Place of Business P.O. BOX 020270 (7828) MIAMI FL 33102-0270 US	Mailing Address P.O. BOX 020270 (7828) MIAMI FL 33102-0270 US
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3. Date Incorporated or Qualified 09/15/1992	3a. Date of Last Report 04/26/1996
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30

4. FEI Number 65-0362330	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	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	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSEN, MICHAEL P.	2.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	<input 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	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REACH, GARY M.	4.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WRIGHT, LONNIE R.	5.2 NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	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 does not qualify for the exemption stated in Section 119.07(3)(i), 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, changed, or on an attachment with an address.

SIGNATURE: *Gary M. Reach* **GARY M. REACH VICE PRESIDENT** Date: **04/21/97** 305/715 3263

CR2E034 (9/96)

01/02/97

John Alden Service Warranty Corporation of Florida

Incorporated : Florida
Inc. Date : 09/15/92
Federal ID # : 65-0362330

DIRECTORS: Currently Authorized: 4 Min: 4 Max: 4 Quorum: 3

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Scott Lewis Stanton	Director
Anne Virginia Wardlow	Director

OFFICERS:

Lonnie Roach Wright	President
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Marvin Harry Assofsky	Sr. Vice President & Chief Investment Officer
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Ann Roche	Vice President - Administration
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary

CAPITAL STOCK:

Common
Price/Par Value: 0

Authorized:	60
Issued:	60
Outstanding:	60
# in Treasury:	0

Current Owner(s)
JA Services, Inc.

<u># Shares</u>	<u>From</u>
60	10/21/92

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 CORPORATE CENTER DRIVE (7B28)
P. O. BOX 020270 (7B28)
MIAMI, FLORIDA 33126-1208