

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 542257 (1)

1. Corporation Name

SOUTHWEST WARRANTY CORPORATION

Principal Place of Business

714 MAIN ST.  
22ND FLOOR  
FT. WORTH TX 76102  
US

Mailing Address

714 MAIN STREET  
22ND FLOOR  
FT. WORTH TX 76102  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/04/1977		3a. Date of Last Report 01/27/1995	
21		26		4. FEI Number 59-1758742		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24	Zip	25	Country	29	Zip	30	Country

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
FL	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

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVPS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARRAZZO, R.A.	1.2 NAME	Christopher E. Watson
STREET ADDRESS	714 MAIN STREET	1.3 STREET ADDRESS	388 Greenwich Street, 21st fl
CITY-ST-ZIP	FORT WORTH TX	1.4 CITY-ST-ZIP	New York, NY 10013
TITLE	D	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOOVER, EARL J JR.	2.2 NAME	Donald T. DeCarlo
STREET ADDRESS	714 MAIN ST.	2.3 STREET ADDRESS	388 Greenwich Street, 21st fl
CITY-ST-ZIP	FT WORTH FL	2.4 CITY-ST-ZIP	New York, NY 10013
TITLE	CCEO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LASATER, G.M.	3.2 NAME	Jerome T. Fadden
STREET ADDRESS	714 MAIN ST.	3.3 STREET ADDRESS	388 Greenwich Street, 39th fl
CITY-ST-ZIP	FT. WORTH TX	3.4 CITY-ST-ZIP	New York, NY 10013
TITLE	PD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, C. J	4.2 NAME	Kent W. Ziegler
STREET ADDRESS	714 MAIN ST.	4.3 STREET ADDRESS	388 Greenwich Street, 21st fl
CITY-ST-ZIP	FT. WORTH TX	4.4 CITY-ST-ZIP	New York, NY 10013
TITLE	SVP	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOHL, ELLIOT	5.2 NAME	Spiro K. Bantis
STREET ADDRESS	714 MAIN ST.	5.3 STREET ADDRESS	388 Greenwich Street, 21st fl
CITY-ST-ZIP	FORT WORTH TX	5.4 CITY-ST-ZIP	New York, NY 10013
TITLE	VT	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETMAR, JAN	6.2 NAME	Michael E. Zipper
STREET ADDRESS	714 MAIN ST.	6.3 STREET ADDRESS	388 Greenwich Street, 21st fl
CITY-ST-ZIP	FT. WORTH TX	6.4 CITY-ST-ZIP	New York, NY 10013

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 119.07(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/96 212/816-6573

CR2E034 (12/95)