

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 543208

1. Entity Name

AUTOMOTIVE WARRANTY SERVICES OF FLORIDA, INC.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90035 031 ***150.00

Principal Place of Business

Mailing Address

123 NORTH WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US

P.O. BOX 8264
CHICAGO IL 60680-8264
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2929626**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

NA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SHEPARD, ROBERT F**
STREET ADDRESS **123 NORTH WACKER DR.**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **MEDVIN, HARVEY N.**
STREET ADDRESS **123 NORTH WACKER DR.**
CITY-ST-ZIP **CHICAGO IL**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Jerome I. Baer**
STREET ADDRESS **123 N. Wacker Dr.**
CITY-ST-ZIP **Chicago, IL 60606**

TITLE **AS** ☐ Delete
NAME **JESCHKE, ARLENE**
STREET ADDRESS **123 NORTH WACKER DR.**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☐ Delete
NAME **DAVIS, GREGG J**
STREET ADDRESS **123 NORTH WACKER DRIVE**
CITY-ST-ZIP **CHICAGO IL**

TITLE **Vice President** ☐ Change ☐ Addition
NAME
STREET ADDRESS *** Correction**
CITY-ST-ZIP

TITLE **DC** ☐ Delete
NAME **COLE, DAVID L**
STREET ADDRESS **123 N. WACKER DR.**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AVP** ☒ Delete
NAME **FYDA, SUSAN M.**
STREET ADDRESS **123 NORTH WACKER DR.**
CITY-ST-ZIP **CHICAGO IL**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Leonard V. Galla**
STREET ADDRESS **123 N. Wacker Dr.**
CITY-ST-ZIP **Chicago, IL 60606**

13. I 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 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:

Jerome I. Baer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/00