

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 23, 2001 8:00 am
Secretary of State

0137824 AB

DOCUMENT # 568650

1. Entity Name
AMERICAN HOME SHIELD OF FLORIDA, INC.

08-23-2001 90007 001 *1,650.00

Principal Place of Business
860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US

Mailing Address
860 RIDGE LAKE BLVD
MEMPHIS TN 38120
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 94-2532275		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER THE CAPITAL BLDG. TALLAHASSEE FL 32399				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME	PD CROMIE, SCOTT J	<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	860 RIDGE LAKE BLVD			STREET ADDRESS			
CITY-ST-ZIP	MEMPHIS TN			CITY-ST-ZIP			
TITLE NAME	T LEE, YOUNG W.	<input checked="" type="checkbox"/> Delete		TITLE NAME	VP & Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	131A STONY CIRCLE			STREET ADDRESS	Brian L. Ruppier		
CITY-ST-ZIP	SANTA ROSA CA			CITY-ST-ZIP	860 Ridge Lake Blvd.		
					Memphis, TN 38120		
TITLE NAME	S LIGHTFOOT, MARK	<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	860 RIDGE LAKE BLVD			STREET ADDRESS			
CITY-ST-ZIP	MEMPHIS TN			CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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CITY-ST-ZIP				CITY-ST-ZIP			
TITLE NAME		<input type="checkbox"/> Delete		TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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: Mark Lightfoot SECRETARY REQUIRED
 Date: 8/16/01 Daytime Phone #: 901.537.8000

CFR2E034 (5/01)

Attachments

Rev. June 5, 2001

Annual Meeting Date
6/100 MEG

AMERICAN HOME SHIELD OF FLORIDA, INC.

OFFICERS

Scott J. Cromie
President
860 Ridge Lake Blvd.
Memphis, TN 38120

Young W. Lee
Vice President
131A Stony Circle #100
Santa Rosa, CA 95401

Brian L. Rupiper
Vice President & Treasurer
860 Ridge Lake Blvd.
Memphis, TN 38120

Mark F. Lightfoot
Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

Richard A. Ascolese
Assistant Secretary
860 Ridge Lake Blvd.
Memphis, TN 38120

DIRECTOR

Scott J. Cromie
860 Ridge Lake Blvd.
Memphis, TN 38120

#568650

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