

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90041 026 ***150.00

DOCUMENT # 681460

1. Corporation Name

FIRST AMERICAN WARRANTY CORPORATION OF FLORIDA

Principal Place of Business

% PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
TALLAHASSEE FL 32301
US

Mailing Address

3100 BROADWAY
SUITE 1000
KANSAS CITY MO 64111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1980

4. FEI Number

43-1263657

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
T	POINTER, JOHN D	3100 BROADWAY, STE 1000	KANSAS CITY, MO 0	<input checked="" type="checkbox"/>
D	COOKE, THORNTON II	3100 BROADWAY, STE 1000	KANSAS CITY MO	<input checked="" type="checkbox"/>
S	KAPP JR, JAMES W	1000 WALNUT STE 1400	KANSAS CITY MO	<input checked="" type="checkbox"/>
PD	RANDAL KENT ANDERSON	3100 BROADWAY STE 1000	KANSAS CITY MO	<input checked="" type="checkbox"/>
VP	MOHLER, JOHN D	3100 BROADWAY, STE 1000	KANSAS CITY MO	<input checked="" type="checkbox"/>
D	WIEGNER, EDWARD A	3100 BRADWAY	KANSAS CITY MO 64111	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	Ballew, Glenn L.	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Ballew, Gregory P.	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
✓	Adams, Thomas A.	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	West, DONALD A.	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
0	Antonopoulos, NIKOLAS	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>
0	Workum, III, Lee J.	3100 Broadway	Kansas City, mo 64111	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. 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 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, 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, and an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edwin F. RYAN

4/28/99

(816) 531-7463

CR2E034 (11/98)