

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90689 044 ***450.00

DOCUMENT # F01000003914

1. Entity Name

THE ULTIMATE WARRANTY CORPORATION

Principal Place of Business

**21360 CENTER RIDGE ROAD
ROCKY RIVER OH 44146**

Mailing Address

**21360 CENTER RIDGE ROAD
ROCKY RIVER OH 44146**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1538380

Applied For

Not Applicable

Zip

44116

Country

Zip

44116

Country

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

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, 2002 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 ☐ Delete
NAME **PCD**
STREET ADDRESS **MILLER, TIMOTHY L**
CITY-ST-ZIP **21327 NOTTINGHAM DRIVE
FAIRVIEW PARK OH 44126**TITLE ☒ Change ☐ Addition
NAME **PRESIDENT**
STREET ADDRESS **DAVID MICHAEL**
CITY-ST-ZIP **21360 CENTER RIDGE RD.
ROCKY RIVER, OH 44116**TITLE ☐ Delete
NAME **VST**
STREET ADDRESS **MILLER, TIMOTHY L**
CITY-ST-ZIP **21327 NOTTINGHAM DRIVE
FAIRVIEW PARK OH 44126**TITLE ☒ Change ☐ Addition
NAME **VP**
STREET ADDRESS **TIMOTHY L. MILLER**
CITY-ST-ZIP **21360 CENTER RIDGE RD
ROCKY RIVER, OH 44116**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **LAWRENCE STANLEY**
CITY-ST-ZIP **21360 CENTER RIDGE RD
ROCKY RIVER, OH 44116**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:**Timothy L. Miller**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #