

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
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90067 018 ***150.00

DOCUMENT # F94000002485

1. Corporation Name

HOME BUYERS WARRANTY CORPORATION

Principal Place of Business

2675 S. ABILENE ST.
AURORA CO 80014

Mailing Address

2675 S. ABILENE ST.
AURORA CO 80014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number

84-0933217

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

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

28 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 P
NAME FLUHR, WALLACE E.
STREET ADDRESS 2675 S. ABILENE ST
CITY-ST-ZIP AURORA CO 80014 ☐ DELETE

TITLE VD
NAME NAIL, CHARLES
STREET ADDRESS 1728 MONTREAL CIR.
CITY-ST-ZIP TUCKER GA 30084 ☐ DELETE

TITLE SD
NAME CONNELLY, KATHLEEN
STREET ADDRESS 2675 S. ABILENE ST.
CITY-ST-ZIP AURORA CO ☒ DELETE

TITLE CFO
NAME BARTOSCH, MICHAEL G
STREET ADDRESS 2675 S. ABILENE STREET
CITY-ST-ZIP AURORA CO 80126 ☒ DELETE

TITLE D
NAME HOLDEN, RALPH
STREET ADDRESS 2675 S. ABILENE ST.
CITY-ST-ZIP AURORA CO 80014 ☒ DELETE

TITLE D
NAME BONHAM, ROBERT
STREET ADDRESS 2313 N. ATLANTIC BLVD.
CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE:

Reba C. Rogers

REBA ROGERS CFO

Date

(303) 368-4805

Daytime Phone #

CR2E034 (11/98)