

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90286 024 ***550.00

0147852 AB

DOCUMENT # F99000005814

1. Entity Name

FIRST ASSURED WARRANTY CORPORATION



Principal Place of Business

**5600 S. QUEBEC, STE. 300-B
GREENWOOD VILLAGE CO 80111**

Mailing Address

**5600 S. QUEBEC, STE. 300-B
GREENWOOD VILLAGE CO 80111**

2. Principal Place of Business

7935 E. PRENTICE AVE

3. Mailing Address

7935 E. PRENTICE AVE

Suite, Apt. #, etc.

400

Suite, Apt. #, etc.

400

City & State

GREENWOOD VILLAGE CO

City & State

GREENWOOD VILLAGE CO

Zip

80111

Country

USA

Zip

80111

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

84-1366869

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOLDEN, NANCY C
5600 S. QUEBEC, STE. 300-B
GREENWOOD VILLAGE CO 80111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DUNGAN, ROBERT E
33 PAGE AVE., STE. 200
ASHEVILLE NC 28801** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
STORRER, MARK
5600 S. QUEBEC, STE. 300-B
GREENWOOD VILLAGE CO 80111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTS
WILKINS, ALAN
5600 S. QUEBEC, STE. 300-B
GREENWOOD VILLAGE CO 80111** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

S. Alan Wilkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/03

Date

(803) 741-1946

Daytime Phone #

CR2E034 (4/03)