

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G53352

1. Entity Name

PREFERRED BUILDERS WARRANTY CORPORATION

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90005 011 ***550.00

Principal Place of Business

Mailing Address

4700 N W 2ND AVE #202
BOCA RATON FL 33431

4700 N W 2ND AVE #202
BOCA RATON FL 33431-4860

2. Principal Place of Business

5300 DERRY STREET

Suite, Apt. #, etc.

3. Mailing Address

5300 DERRY STREET

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

HARRISBURG, PA

City & State

HARRISBURG PA

4. FEI Number

59-2334471

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHAW, DANNY J
4700 NW 2ND AVE
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name
CT Corporation Systems

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City Plantation FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.

ANN J. WILLIAMS
Assistant Vice President

SIGNATURE *[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

5/22/00
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, 2000 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

TITLE STD
NAME SHAW, DANNY J
STREET ADDRESS 4700 NW 2ND AVE
CITY-ST-ZIP BOCA RATON FL ☒ Delete

TITLE VPD
NAME YARBOROUGH, HAROLD
STREET ADDRESS 15140 WHETSTONE WAY
CITY-ST-ZIP FT. LAUDERDALE FL ☒ Delete

TITLE PD
NAME WAAS, RICHARD
STREET ADDRESS 5582 MW 79TH AVENUE
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE D
NAME ROBERTSON, JAMES
STREET ADDRESS 1360 NW 33RD STREET
CITY-ST-ZIP POMPAÑO BEACH FL 33064 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES, DIRECTOR
NAME GEORGE A. PARKER
STREET ADDRESS 5300 DERRY STREET
CITY-ST-ZIP HARRISBURG PA 17111 ☐ Change ☒ Addition

TITLE VP
NAME KATHLEEN D. FOLEY
STREET ADDRESS 5300 DERRY STREET
CITY-ST-ZIP HARRISBURG, PA 17111 ☐ Change ☒ Addition

TITLE SEC. TREAS.
NAME THOMAS M. THORWART
STREET ADDRESS 5300 DERRY STREET
CITY-ST-ZIP HARRISBURG, PA 17111 ☐ Change ☒ Addition

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

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

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

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: *Thomas M. Thorwart, Sec. Treas.* 5/18/00 717 564 4480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR21:034 (9/99)