

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J09855 (4)

1. Corporation Name

DELTA WARRANTY OF FLORIDA, INC.

Principal Place of Business

1775-12TH AVENUE NORTHWEST
ISSAQUAH WA 98027

Mailing Address

1775-12TH AVENUE NORTHWEST
ISSAQUAH WA 98027



600001883836

-07/03/96--01077--040

***208.75

2. Principal Place of Business

21 11201 SE 8th Street

Suite, Apt. #, etc.
22 Suite 110

City & State
23 BELLEVUE WA

Zip
24 98004

Country
25 King

2a. Mailing Address

26 PO Box 96013

Suite, Apt. #, etc.

27
City & State
28 BELLEVUE WA

Zip
29 98009

Country
30 King

3. Date Incorporated or Qualified

04/18/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

91-1337616

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRATHER, ALAN HARDY
1806 MANATEE AVENUE WEST
BRADENTON FL 33505

10. Name and Address of New Registered Agent

81 Name
Ronald Perez
82 Street Address (P.O. Box Number is Not Acceptable)
10006 N Dale Mabry
83 Suite 112
84 City
Tampa FL 85 Zip Code
33618

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 Sections 607.0505, Florida Statutes.

SIGNATURE

[Signature]

6/21/96

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	PAGANO, CPA T G	
STREET ADDRESS	3311 N 18TH ST	
CITY-STATE-ZIP	TACOMA WA	
TITLE	VC	DELETE
NAME	CHEADLE, GORDON H	
STREET ADDRESS	4229 1ST ST NW	
CITY-STATE-ZIP	SEATTLE WA	
TITLE	D	DELETE
NAME	JOHANNES, JIM	
STREET ADDRESS	201 W MAIN ST	
CITY-STATE-ZIP	PUYALLUP WA	
TITLE	D	DELETE
NAME	NORMAN, MAYNARD G	
STREET ADDRESS	432 SW 143RD ST	
CITY-STATE-ZIP	SEATTLE WA	
TITLE	D	DELETE
NAME	WILEY, CARL	
STREET ADDRESS	3043 POWDER RIVER DR	
CITY-STATE-ZIP	EUGENE OR	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☐ Change ☐ Addition
2. NAME	David L Larson	
3. STREET ADDRESS	13935 SE 61st Place	
4. CITY-STATE-ZIP	Bellevue WA 98006	
5. TITLE	V	☐ Change ☐ Addition
6. NAME	Eric C Kord	
7. STREET ADDRESS	1715 E Fowler Ave #209	
8. CITY-STATE-ZIP	Tampa FL 33613	
9. TITLE	T	☐ Change ☐ Addition
10. NAME	Robert J Taylor	
11. STREET ADDRESS	14023 NE 80th Street	
12. CITY-STATE-ZIP	Redmond WA 98052	
13. TITLE	C	☐ Change ☐ Addition
14. NAME	Dolores C Plant	
15. STREET ADDRESS	31921 E Myrtle / PO Box 421	
16. CITY-STATE-ZIP	Carnation WA 98014	
17. TITLE	C	☐ Change ☐ Addition
18. NAME	Michael Heijer	
19. STREET ADDRESS	915 5th Avenue W	
20. CITY-STATE-ZIP	Seattle WA 98119	
21. TITLE	D	☐ Change ☐ Addition
22. NAME	Jeff Bynum	
23. STREET ADDRESS	6734 119th P1 SE	
24. CITY-STATE-ZIP	Renton WA 98056	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report is 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.

SIGNATURE:

[Signature] DAVID L. LARSON
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96

206-462-7773

CR2E034 (12/95)