FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J89208
1. Corporation Name
NATION WARRANTY CORPORATION

(9)

FILED May 16 1997 8:00am Secretary of State



							──					
Principal Place of Business 2345 ÖKEECHOBEE BLVD. WEST PALM BEACH FL 33409 2. Principal Place of Business			Mailing Address 2345 OKEECHOBEE BLVD) :				A1011 01011 01	1411 BISCI BIS		
			11780 U.S. HIGHWAY ONE, SUIT			00						
			WEST PALM BEACH FL 33409-40 US		13409-4001					ite of Last Report 01/1996		
			2a. Mailing	Address			4. FEI Number				oplied For	
1		26				65-0007064		Not Applica		ot Applicabl		
Sulte, Apt	. #, etc.		Suite, A	apt. #, etc.	i		5. Certificate of Statu	ıs Desired			Additional equired	
City & Stat	te		City & S	3tate			6. Election Campaign	n Financing		\$5.00	May Be	
3			28		·		Trust Fund Contrib	oution			to Fees	
Zip		Country	Zip		Cour	try	8. This corporation ha	· -			. 199.032,	
4	9 Name	and Address of Currer	29 nt Registered An	nant .	30		Florida Statutes 10. Name and Addres] No		
CH.		ATE SERVICES INC.	in negistered Ag	jent		31 Name	10. Name and Addies	35 01 11011 1101	giaterau A	-year		
		HWAY ONE			· L							
	ITE 30 0	MITTAL VISC			#	32 Street A	ddress (P.O. Box Number is	Not Acceptab	te)			
		BEACH FL 33408			: }	33						
110	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	DD 101111 C 00100				1						
						City			FL	85 Zip	Code	
11. Pursuant	to the provis	lons of Sections 607.050	02 and 607.1508	Florida Statut	es, the ab	ove-named d	corporation submits this state	ment for the o		changing i	ts registere	
office or	registered ac	ent, or both, in the State	e of Florida Such	change was	authorized	by the corp	corporation submits this state oration's board of directors. I	hereby accep	t the appo	intment as	registered	
agont 1 c	arii lenifillar w	עווון, מוויט מגיגיסטו נווט טטווען	jations or, section									
		,		, , , , , , , , , , , , , , , , , , , ,								
SIGNATURE			ont and title if applicable				equired when reinstaling)		DATE			
	Signature, typed	or printed name of registered ag	ont and title if applicable				equired when reinstaling) ADDITIONS/CHANG	GES TO OFFIC		DIRECTOR	RS IN 12	
2.	Signature, typed	or printed name of registered ag OFFICERS AN	ID DIRECTORS		E: Ragislered	Agent signalure n		GES TO OFFIC	ERS AND	DIRECTOF		
IZ.	Signature, typed OPST OUILLO,	or printed name of registered ag OFFICERS AN	ID DIRECTORS	e. (NOT	E: Registered	Agent signature r		GES TO OFFIC	ERS AND			
I2. TITLE NAME	OPST CUILLO, 2345 OK	OFFICERS AN ROBERT (EECHOBEE BLVD.	ID DIRECTORS	e. (NOT	E: Rogistered 13. 1.1 TITI 1.2 NAI	Agent signature r		GES TO OFFIC	ERS AND			
I 2. TITLE NAME STREET ADDRESS	OPST CUILLO, 2345 OK WEST PA	or printed name of registered ag OFFICERS AN	ID DIRECTORS	e. (NOT	13. 11 TH 1.2 NAI	Agent signature r		GES TO OFFIC	ERS AND			
12. Title Name Street address City-St-Zip	OPST CUILLO, 2345 OK WEST PA	OFFICERS AN OFFICERS AN ROBERT (EECHOBEE BLVD.	ID DIRECTORS	e. (NOT	13. 11 TH 1.2 NAI	Agent signature r E ME EET ADDRESS 7 - ST - ZIP		GES TO OFFIC	ERS AND		Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OPST CUILLO, 2345 OK WEST PA AS SEMENCE	OFFICERS AN OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL	ID DIRECTORS	e (NOT	13. 1 1 1(1) 1 2 NA 1 3 S1F	Agent signalure r E AE EET ADDRESS (-ST-ZIP E		GES TO OFFIC	ERS AND	Change	Additi	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK	OFFICERS AN OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL (EECHOBEE BLVD)	ID DIRECTORS	e (NOT	13. 11 TITI 12 NAI 13 STI 14 GIT 22 TITI 22 NAI	Agent signalure r E AE EET ADDRESS (-ST-ZIP E		GES TO OFFIC	ERS AND	Change	Additi	
IZ. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA	OFFICERS AN OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL	ID DIRECTORS	O (NOT	13. 1 1171 1 2 NAI 1 3 STI 1 4 CIT 2 2 NAI 2 3 STI	Agent signature of E AE EEI ADDRESS 7 - ST - ZIP EE		GES TO OFFIC	ERS AND	Change	Additi	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA	OFFICERS AN OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL (EECHOBEE BLVD ALM BEACH FL DRO, CARYL (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	e (NOT	13. 1 1171 1 2 NAI 1 3 STI 1 4 CIT 2 2 NAI 2 3 STI	Agent signature of E ME EET ADDRESS (-ST-ZIP E ME EET ADDRESS Y-ST-ZIP		GES TO OFFIC	ERS AND	Change	Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA AS HOTARY	OFFICERS AN OFFICERS AN ROBERT KEECHOBEE BLVD. ALM BEACH FL DRO, CARYL KEECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	O (NOT	1 Hogistered 13. 1 1 Titl 1 2 NAI 1 3 STI 2 1 TITL 2 NAI 2 S S S S S S S S S S S S S S S S S S S	Agent signature of E ME EET ADDRESS (-ST-ZIP EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP E		GES TO OFFIC	ERS AND	Change	Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA AS HOTARY 2345 OK	OFFICERS AN OFFICERS AN ROBERT KEECHOBEE BLVD. ALM BEACH FL DRO, CARYL KEECHOBEE BLVD ALM BEACH FL ORO, CARYL KEECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	O (NOT	18. 11 1/11 12 NAI 1 1 1/11 12 NAI 1 1 1/11 1 2 NAI 2 2 NAI 2 2 SIF 2 4 CI 3 1 TIT 3 2 NAI	Agent signature of E ME EET ADDRESS (-ST-ZIP EET ADDRESS Y-ST-ZIP EET ADDRESS Y-ST-ZIP E		GES TO OFFIC	ERS AND	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	DPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P.	OFFICERS AN OFFICERS AN ROBERT KEECHOBEE BLVD. ALM BEACH FL DRO, CARYL KEECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	OELETE DELETE DELETE	18. 11 1/1/1 12 NAI 13 STI 14 CIT 22 NAI 24 STI 2, 4 CI 3, 1 TIT 3, 2 NAI 3, 3 STI	Agent signature of E AE EET ADDRESS (-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE AE AE AE		GES TO OFFIC	ERS AND	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST CUILLO, 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL (EECHOBEE BLVD ALM BEACH FL (, MICHAEL (EECHOBEE BLVD ALM BEACH FL (, MICHAEL (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	O (NOT	18. 11 1/1/1 12 NAI 13 STI 14 CIT 22 NAI 24 STI 2, 4 CI 3, 1 TIT 3, 2 NAI 3, 3 STI	Agent signature of E AE EET ADDRESS (- ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE EET ADDRESS Y-ST-ZIP		GES TO OFFIC	ERS AND	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	OPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO,	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL LEECHOBEE BLVD ALM BEACH FL (MICHAEL LEECHOBEE BLVD ALM BEACH FL (AMICHAEL LEECHOBEE BLVD ALM BEACH FL (AMICHAEL LEECHOBEE BLVD ALM BEACH FL ROBERT A.	ID DIRECTORS	OELETE DELETE DELETE	18. 11 1/1/1 12 NAI 13 STI 14 CIT 22 NAI 24 STI 24 CIT 31 TIT 32 NAI 33 STI 34 CIT	Agent signature of E EET ADDRESS (-ST-ZIP) EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E		GES TO OFFIC	ERS AND	Change Change	Addition	
IZ. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	DPST CUILLO, 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P. AS CUILLO, 2345 OK	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	OELETE DELETE DELETE	1	Agent signature of E EET ADDRESS (-ST-ZIP) EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E		GES TO OFFIC	ERS AND	Change Change	Addition	
IZ. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	DPST CUILLO, 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P. AS CUILLO, 2345 OK	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL DRO, CARYL LEECHOBEE BLVD ALM BEACH FL (MICHAEL LEECHOBEE BLVD ALM BEACH FL (AMICHAEL LEECHOBEE BLVD ALM BEACH FL (AMICHAEL LEECHOBEE BLVD ALM BEACH FL ROBERT A.	ID DIRECTORS	DELETE DELETE DELETE	18. 11 1/1/1 12 NAI 13 STI 14 CIT 22 NAI 23 STI 24 CIT 31 NAI 3,2 STI 34 CIT 4 CIT 5 CIT 6 CIT 6 CIT 7	Agent signature of the		GES TO OFFIC	ERS AND	Change Change Change	Addition Addition Addition Addition	
IZ. ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE VAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP ITILE	DPST CUILLO, 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P. AS CUILLO, 2345 OK	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	OELETE DELETE DELETE	E: Hogistered 18. 11 1/1/1 12 NAI 13 STI 14 CIT 22 NAI 23 STI 32 NAI 3,3 STI 34 CIT 4 1 TIT 4 2 NA 4,3 STI 4 CIT 5,1 TIT	Agent signature of the		GES TO OFFIC	ERS AND	Change Change	Addition Addition Addition Addition	
IZ. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME NAME NAME	DPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P.	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE	E: Hogistered 18. 11 11/1 12 NAI 13 STI 14 CIT 22 NAI 23 STI 32 NAI 33 STI 4 CIT 4 TITI 4 2 NA 4 STI 51 TIT 52 NAI 53 STI 54 CIT 51 TIT 52 NAI	Agent signature of the		GES TO OFFIC	ERS AND	Change	Addition Addition Addition Addition	
ITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS STREET ADDRESS	DPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P.	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE	E: Hogistered 18. 11 11/1 12 NAI 13 STI 14 CIT 22 NAI 23 STI 32 NAI 33 STI 4 CIT 4 TITI 4 2 NA 4 STI 51 TIT 52 NAI 53 STI 54 CIT 51 TIT 52 NAI	Agent signature of the		GES TO OFFIC	ERS AND	Change	Addition Addition Addition Addition	
IZ. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P.	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE DELETE	E Hogistered 18. 11 11/1 12 NAI 13 STI 14 CIT 22 NAI 23 STI 32 NAI 33 STI 4 CIT 4 TITI 4 2 NA 4 STI 51 TIT 52 NAI 53 STI 54 CIT 55 TIT 55 NAI 53 STI 54 CIT	Agent signature of the		GES TO OFFIC	ERS AND	Change Change Change	Addition Addition Addition Addition	
IZ. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST CUILLO, 2345 OK WEST P. AS SEMENC 2345 OK WEST P. AS HOTARY 2345 OK WEST P. AS CUILLO, 2345 OK WEST P.	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE	E Hogistered 18. 11 Tiff 12 NAI 13 STI 14 CIT 22 NAI 24 STI 32 NAI 32 NAI 33 STI 44 CIT 51 TIT 52 NAI 53 STI 54 CIT 61 TIT 61 TIT	Agent signature of the		GES TO OFFIC	ERS AND	Change	Addition Addition Addition Addition	
IZ. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA AS HOTARY 2345 OK WEST PA AS CUILLO, 2345 OK WEST PA	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE DELETE	E - Hogisered 18. 11 Tiff 12 NAI 13 STI 14 CIT 22 NAI 24 STI 32 NAI 33 STI 34 CIT 41 TITI 4 2 NA 4 3 STI 51 TIT 52 NAI 53 STI 54 CIT 62 NAI 63 NAI 64 CIT 66 NAI 66 NAI	Agent signature of the		GES TO OFFIC	ERS AND	Change Change Change	Addition Addition Addition Addition	
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST CUILLO, 2345 OK WEST PA AS SEMENC 2345 OK WEST PA AS HOTARY 2345 OK WEST PA AS CUILLO, 2345 OK WEST PA	OFFICERS AN ROBERT (EECHOBEE BLVD. ALM BEACH FL ORO, CARYL (EECHOBEE BLVD ALM BEACH FL (MICHAEL (EECHOBEE BLVD ALM BEACH FL ROBERT A. (EECHOBEE BLVD ALM BEACH FL	ID DIRECTORS	DELETE DELETE DELETE DELETE	E - Hogisered 18. 11 Tiff 12 NAI 13 STI 14 CIT 22 NAI 24 STI 32 NAI 33 STI 34 CIT 41 TITI 4 2 NA 4 3 STI 51 TIT 52 NAI 53 STI 54 CIT 62 NAI 63 NAI 64 CIT 66 NAI 66 NAI	Agent signature of the		GES TO OFFIC	ERS AND	Change Change Change	Addition Addition Addition Addition	