

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

DOCUMENT # L22114

1 Corporation Name

World Wide Warranty Co.

Principal Place of Business

Mailing Address

90 APR 26 AM 10:06

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/89

4. FEI Number

59-2675376

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 owes the current year Intangible
Personal Property Tax

X Yes [] No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. 1700 E. Hillsborough Ave

Suite, Apt. #, etc.

22. City & State

Tampa, FL

23. Zip

33810

Country

2a. Mailing Address

26. 110 SE 6th Street

Suite, Apt. #, etc.

27. City & State

20th Floor
Ft. Lauderdale, FL

28. Zip

33301

Country

9. Name and Address of Current Registered Agent

Senia, Fernando C

4181 S.W. 8th St.

Miami FL 33134

81. Name

CT Corporation System
1200 South Pine Island Road

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

Plantation

FL

85. Zip Code
33324

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 607.0605, Florida Statutes.

SIGNATURE

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

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

4-26-99

DATE

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
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TITLE	[] DELETE
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STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	[] Change [] Addition
16 NAME	
17 STREET ADDRESS	
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19 TITLE	[] Change [] Addition
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51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
55 TITLE	[] Change [] Addition
56 NAME	
57 STREET ADDRESS	
58 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James O. Cole, Secretary

4/21/99 (954) 769-6000

Date

Daytime Phone #

CRF024 (11/99)

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World Wide Warranty Co.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	Thomas W. Hawkins
Vice President	James O. Cole
Secretary	James O. Cole
Treasurer	Kathleen W. Hyle

Address for all officers and directors is: 110 SE 6th Street
Fort Lauderdale, Florida 33301