FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L76384** **(1)**

1. Corporation Name

EMPIRE WARRANTY CORPORATION

Principal Place of Business	Mailing Address
C/O MICHAEL E. MAROONE 8600 PINES BOULEVARD - P.O. BOX 83009 PEMBROKE PINES FL 33024	C/O MICHAEL E. MAROONE 8600 PINES BOULEVARD - P.O. BOX 83009 PEMBROKE PINES FL 33024

3. Date Incorporated or Qualified: 05/29/1990
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-2715803 ☐ 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

MAROONE, MICHAEL E.
8600 PINES BOULEVARD
PEMBROKE PINES 33024

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE: Michael E. Maroone MICHAEL E. MAROONE 4-30-96
Signature, typed or printed name of registered agent, and date (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	MAROONE, ALBERT E.		1.2 NAME		
STREET ADDRESS	17915 FOXBOROUGH LANE		1.3 STREET ADDRESS	8600 PINES BOULEVARD	
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP	PEMBROKE PINES, FL. 33024	
TITLE	STD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MAROONE, MICHAEL E.		2.2 NAME		
STREET ADDRESS	2665 HACKNEY ROAD		2.3 STREET ADDRESS	8600 PINES BOULEVARD	
CITY-ST-ZIP	FORT LAUDERDALE FL		2.4 CITY-ST-ZIP	PEMBROKE PINES, FL. 33024	
TITLE	P	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	MAROONE, MICHAEL E		3.2 NAME		
STREET ADDRESS	2665 HACKNEY RD		3.3 STREET ADDRESS	8600 PINES BOULEVARD	
CITY-ST-ZIP	FT LAUDERDALE FL		3.4 CITY-ST-ZIP	PEMBROKE PINES, FL. 33024	
TITLE	VPCF	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	REESE, DONALD J.		4.2 NAME		
STREET ADDRESS	2682 EDGEWATER COURT		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		4.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HODGEN, BRADLEY N.		5.2 NAME		
STREET ADDRESS	729 CRYSTAL COURT		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		5.4 CITY-ST-ZIP		
TITLE	VPGM	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GRAHAM, KENNETH		6.2 NAME		
STREET ADDRESS	410 ALEXANDRIA CIRCLE		6.3 STREET ADDRESS		
CITY-ST-ZIP	FT LAUDERDALE FL		6.4 CITY-ST-ZIP		

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)(k), 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.

SIGNATURE: Michael E. Maroone 4-30-96 (954) 433-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Michael E. Maroone

CR2E034 (12/95)