

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

FILED  
Feb 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **L76384** (1)  
1. Corporation Name  
**EMPIRE WARRANTY CORPORATION**



Principal Place of Business <b>450 E. LAS OLAS BLVD. STE. 1200 FT. LAUDERDALE FL 33301</b>	Mailing Address <b>450 E. LAS OLAS BLVD. STE. 1200 FT. LAUDERDALE FL 33301</b>
---	---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>05/29/1990</b>	
4. FEI Number <b>59-2715803</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
2. Principal Place of Business 21 <b>110 SE Sixth St.</b> Suite, Apt. #, etc. 22 City & State 23 <b>Ft. Lauderdale, FL</b> Zip 24 <b>33301</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>110 SE Sixth St.</b> Suite, Apt. #, etc. 27 City & State 28 <b>Ft. Lauderdale, FL</b> Zip 29 <b>33301</b> Country 30 <b>USA</b>

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAROONE, MICHAEL G</b>	1.2 NAME	
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	1.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	1.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>
TITLE	<b>ASAT</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAROONE, MICHAEL G</b>	2.2 NAME	
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	2.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	2.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>
TITLE	<b>VP</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REESE, DONALD</b>	3.2 NAME	
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	3.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	3.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>
TITLE	<b>DS</b>	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HANDLEY, RICHARD L</b>	4.2 NAME	<b>James O. Cole</b>
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	4.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	4.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>
TITLE	<b>D</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HAWKINS, THOMAS</b>	5.2 NAME	
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	5.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	5.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>
TITLE	<b>T</b>	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HYLE, KATHLEEN</b>	6.2 NAME	
STREET ADDRESS	<b>450 E. LAS OLAS BLVD.</b>	6.3 STREET ADDRESS	<b>110 SE Sixth St.</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33301</b>	6.4 CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33301</b>

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.

SIGNATURE

CR2E034 (10/97)