

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 # L76384  
1. Corporation Name  
EMPIRE WARRANTY CORPORATION

Principal Place of Business  
110 S.E. SIXTH ST  
STE. 1200  
FT. LAUDERDALE FL 33301  
US

Mailing Address  
110 S.E. SIXTH ST  
STE. 1200  
FT. LAUDERDALE FL 33301  
US

2. Principal Place of Business  
21 8000 Pines Blvd.

2a. Mailing Address  
26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State  
23 Pembroke Pines, FL

27 City & State

24 33024 25 USA

28 Zip Country  
29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

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

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1990

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 owes the current year Intangible  
Personal Property Tax [X] Yes [ ] No

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	MAROONE, MICHAEL G	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
ASAT	MAROONE, MICHAEL G	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
VP	REESE, DONALD	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
DS	COLE, JAMES O	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
D	HAWKINS, THOMAS	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>
T	HYLE, KATHLEEN	110 S.E. SIXTH ST	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
* see attachment *																							

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

1/22/99 (954) 769-6000

APPROVED  
AND  
FILED  
99 FEB 12 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



0280712

CR2E034 (11/98)

**Empire Warranty Corporation**

<u>OFFICE</u>	<u>NAME</u>
Directors .....	Thomas W. Hawkins
.....	James O. Cole
President/Chief Executive Officer .....	Michael E. Maroone
Chief Financial Officer .....	Donald J. Reese
Vice Presidents .....	Donald J. Reese
	Brad Hodgen
	Ken Graham
	James O. Cole
Secretary .....	James O. Cole
Asst. Secretary .....	Michael E. Maroone
Treasurer .....	Kathleen W. Hyle
Asst. Treasurer .....	Michael E. Maroone

Address for all officers and directors is: 110 SE 6<sup>th</sup> Street, 20<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301