

2000 UNIFORM BUSINESS REPORT (UBR) (AMENDED)

DOCUMENT # L76384

1. Entity Name

EMPIRE WARRANTY CORPORATION

APPROVED
AND
FILED

00 JUL 20 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1000 PINES BOULEVARD 110 SE SIXTH STREET
BRIDGECREEK PINES, FL 33024 20TH FLOOR
FT. LAUDERDALE, FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2715803

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

EMPIRE WARRANTY CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
TALLAHASSEE, FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME MAROONE, MICHAEL E.
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VSD ☐ Delete
NAME FERRANDO, JONATHAN P.
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME BOURHIS, MARC L.
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V HOGDEN, BRAD ☒ Delete
NAME
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V REESE, DONALD J. ☒ Delete
NAME
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V GRAHAM, KEN ☒ Delete
NAME
STREET ADDRESS 110 SE SIXTH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 33301

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

JONATHAN P. FERRANDO, VSD

954 769 6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)