

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # M00106 (8)

1. Corporation Name

UNIVERSAL WARRANTY CORPORATION



Principal Place of Business

2000 PALM BEACH LAKEES BLVD.  
SUITE 500  
W. PALM BCH. FL 33409

Mailing Address

2000 PALM BEACH LAKEES BLVD.  
SUITE 500  
W. PALM BCH. FL 33409

3. Date Incorporated or Qualified  
05/03/1984

3a. Date of Last Report  
02/03/1995

2. Principal Place of Business

21 2090 Palm Beach Lakes Blvd

2a. Mailing Address

26 2090 Palm Beach Lakes Blvd

4. FEI Number

59-2413666

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27 Suite 200

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

6. Election Campaign Financing

☐ \$5.00 May Be  
Added to Fees

Zip

24 33409

Country

25 US

Zip

29 33409

Country

30 US

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERRING, HERBERT F.  
2030 PALM BEACH LAKES BLVD.  
SUITE 500  
WEST PALM BEACH FL 33409

81 Name

Patricia B. Dean

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

2235 Okeechobee Blvd.

83

84 City

West Palm Beach

FL

85 Zip Code

33409

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

*Patricia B. Dean*  
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5-13-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV  
NAME FRONRATH, GARY  
STREET ADDRESS 1300 NORTH FEDERAL HWY  
CITY-ST-ZIP FT. LAUDERDALE FL ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE DT  
NAME WHITLEY, ROGER  
STREET ADDRESS 11300 NORTH FLORIDA AVE  
CITY-ST-ZIP TAMPA FL ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D  
NAME DEAN, ROGER  
STREET ADDRESS 2235 OKEECHOBEE BLVD.  
CITY-ST-ZIP WEST PALM BCH. FL ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE DP  
NAME HERRING, HERBERT F.  
STREET ADDRESS 11017 N.W. 28TH ST.  
CITY-ST-ZIP CORAL SPRINGS FL ☒ DELETE

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE DS  
NAME BARKMAN, MICHELE  
STREET ADDRESS 1026 BRIAN WAY  
CITY-ST-ZIP WEST PALM BCH. FL ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

D/CFO  
Glen Frye  
2090 Palm Beach Lakes Blvd., #200  
West Palm Beach, FL 33409

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:

*Patricia B. Dean*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-96

407-478-2440

Date

Daytime Phone #

5-1-96

CR2E034 (12/95)