

M00106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

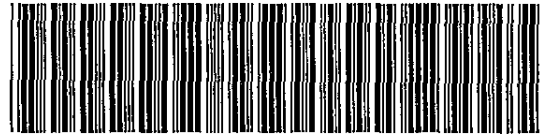
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023778244

10/15/03--01066--002 **35.00

FILED
OCT 15 PM 12:14
TALLAHASSEE, FLORIDA

RAAD dg
MAY 10/19

GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

October 14, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Universal Warranty Corp
Our File No. 2101.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the executed Statement of Change form for the above referenced corporation. Once this application has been processed, please forward us a file stamped copy in the self-addressed envelope enclosed for your convenience.

Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosure

M:\UWC\GENERAL\Sec of State 10-14-03.wpd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Universal Warranty Corporation
2. The principal office address: 2090 Palm Beach Lakes Boulevard, Suite 200
West Palm Beach, FL 33409
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/03/84 Document number: M00106
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Patricia B. Dean
2235 Okeechobee Boulevard
West Palm Beach, FL 33409
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jeffrey S. Tanen, Esquire
Two South Biscayne Boulevard, Suite 3250
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

PATRICIA B. DEAN, Pres.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9-29-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314