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CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:11

DOCUMENT # **M50149** **(7)**

1. Corporation Name
NEW EQUIPMENT WARRANTY CO.

Principal Place of Business	Mailing Address
2880 W. OAKLAND PARK BLVD. SUITE 201 FT. LAUDERDALE FL 33311 US	2880 W. OAKLAND PARK BLVD. SUITE 201 FT. LAUDERDALE FL 33311 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/13/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 990 S. CONGRESS AVE	26 990 S. CONGRESS AVE
22 Suite, Apt. #, etc. SUITE 4	27 Suite, Apt. #, etc. 4
23 City & State DELRAY BEACH FL	28 City & State DELRAY BEACH FL
24 Zip 33445 25 Country USA	29 Zip 33445 30 Country USA

4. FEI Number: 65-0122338 ☐ 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 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
HELLER, JERARD C. 315 SE 7TH ST. FT. LAUDERDALE FL 33301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 _____ DATE
Signature, typed or printed name of registered agent and date if applicable. NOTE: Registered Agent's signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☑ Change ☐ Addition DP
NAME	BRANDON, HELENE	12 NAME	HELENE BRANDON
STREET ADDRESS	3402 SPRING BLUFFS PL	13 STREET ADDRESS	7958 STIRLING BR. BLVD. SO.
CITY-ST-ZIP	LAUDERHILL FL	14 CITY-ST-ZIP	DELRAY BEACH FL. 33446
TITLE	D	21 TITLE	☑ Change ☐ Addition D
NAME	BRANDON, HOWARD	22 NAME	HOWARD BRANDON
STREET ADDRESS	3402 SPRING BLUFFS PL	23 STREET ADDRESS	7958 STIRLING BR. BLVD. SO.
CITY-ST-ZIP	LAUDERHILL FL	24 CITY-ST-ZIP	DELRAY BEACH FL. 33446
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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: Helene Brandon, Pres. HELENE BRANDON 3/31/95 407-279-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0219000 CP