

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

10F2

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **ME0149**
1. Corporation Name
NEW EQUIPMENT WARRANTY CO.

Principal Place of Business Mailing Address
**7499 W. ATLANTIC AVE. SUITE 206
DELRAY BEACH FL. 33446**

2. Principal Place of Business 2a. Mailing Address
21. **SAME AS ABOVE** 26. **SAME AS ABOVE**
Suite, Apt. #, etc.
22. **206** 27.
City & State
23. **206** 28.
Zip Country
24. **206** 25. **206** 29. **206** 30. **206**

9. Name and Address of Current Registered Agent

**JERARD HELLER, ESQ.
301 SE 20th ST.
FT. LAUDERDALE FL 33316**

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

Signature, typed or printed name of registered agent and board approval

(NOTE: Registered Agent signature must be in ink)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES.
HELENE BRANDON
7958 STIRLING BLVD SO
DELRAY BEACH FL 33446**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRES/TREAS
HOWARD BRANDON
7958 STIRLING BLVD SO
DELRAY BEACH FL 33446**

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CITY-ST-ZIP
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13.

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP
31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP
41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP
51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP
61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**200002789142--1
-02/26/99--01078--031
****300.00 ****300.00**

[] Change [] Addition

[] Change [] Addition

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325-99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: **HELENE BRANDON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99 561-498-3335

CR2E034 (11/98)

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2/12/99

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee Fl. 32314

To Whom It May Concern:

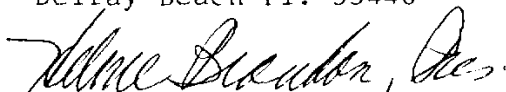
Thank you for sending us the enclosed filing document.

There was an inadvertent mistake made on our address and we never received it so that we could file in a timely basis. Our records were marked "2499 W. Atlantic" instead of the correct address of "7499 W. Atlantic".

I would therefore appreciate the acceptance of the \$300 check enclosed for 1998 and 1999.

Thank you.

New Equipment Warranty Co.
7499 W. Atlantic Ave.
Delray Beach Fl. 33446


Helene Brandon, Pres.
enc.