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		CORPORATIONS	991113 on 711 10: 53	
DOCU 1. Corporato	MENT # MOJUO TO NAME NEW EQUIPMENT WARRANTY CO).	\$ 40 1 (1) 14 (4) \$1 0.15 VII AN (4) 5, PLO 108	
Principal Pla	Melong Address 7499 W. ATLANTIC AVE. SUI DELRAY BEACH FL. 33446	TE 206	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Online المرادة	
2. Principal I 21 Suite, Apt		AS ABOVE	4. FET Number C 5 0 1 3 3	
City & Sta 23 Zip 24		Country	6. Election Compagn Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangable Personal Property Tax [Yes [No 10. Name and Address of New Registered Agent	
	JERARD HELLER, ESQ.	81 Namie		
office or i agent. La	301 SE 20th ST. FT. LAUDERDALE FL 33316 to the provisions of Sections 607 0502 and 607 1508, Florida Statut	84 City es, the above-named corputationized by the coperate	poration submits this statement for the purpose of changing its registered son's board of directors. Then by an expliting appointment as registered.	
office or agent. I a SIGNATURE 12. TITLE NAME STREET ADDRESS	301 SE 20th ST. FT. LAUDERDALE FL 33316 to the provisions of Sections 607.0502 and 607.1508, Florida Statut registered agent, or both, in the State of Florida State change was a mi familiar with, and accept the obligations of, Section 607.0505, Florida State of Florida State (1997).	83 84 City es, the above named corporations of by the corporation Statutes. Rejective April agradian revent 13. 11 TILLE 13 SIREL ADDRESS	PL 85 Zip Code Poration submits this statement for the purpose of changing its registered sons board of disectors. Thereby accept the appearance it as registered state in record. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [Change	OFFICE (44700)
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indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logist effect as if made under coath, 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. Honger Studies, and that my name appears in Block 12 or Block 13 if changes, or on an attagrament with an address, with all other like empowered.

GNATURE:

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2/12/99

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee F1. 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 '7499W. 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 F1. 33446

MMC Blands, Pres.

enc.