FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M78517** **(3)**

1. Corporate Name
MECHANICAL WARRANTY PROTECTION, INC.

Principal Office Address
I-95 AND LINTON BLVD.
P.O. BOX 9002
DELRAY BEACH FL 33447-9002
US

Mailing Address
I-95 AND LINTON BLVD.
P.O. BOX 9002
DELRAY BEACH FL 33447-9002
US

2. Street Address
21 I-95 & Linton Blvd.
22
City
23 Delray Beach, FL
State
24 33444
County
25 Palm Beach

2a. Mailing Address
26
Suite Apt. or Unit
27
City & State
28
Zip
29
County
30

3. Date Incorporated or Qualified: **04/29/1988**

3a. Date of Last Report: **06/14/1995**

4. FEI Number: **65-0062054**
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. The corporation has elected to be taxed as a small business corporation under s. 1990.02, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WALLACE, WILLIAM L.
I-95 & LINTON BLVD.
DELRAY BEACH FL 33444

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

11. [illegible] the above-named corporation submits this statement for the purpose of changing its registered office [illegible] and accepts the appointment as registered agent [illegible] Florida Statutes.

12. OFFICERS AND DIRECTORS

[ ] Title
DPT
WALLACE, WILLIAM L.
P. O. BOX 9002
DELRAY BEACH FL
VS

[ ] Title
SMITH, LEE
I-95 & LINTON BLVD.
DELRAY BEACH FL
AS

[ ] Title
YELVINGTON, PHILLIP E
I-95 & LINTON BLVD.
DELRAY BEACH FL

[ ] Title

[ ] Title

[ ] Title

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Section 119.07(5)(k), Florida Statutes. Further [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: Lee Smith 1/23/96 407-278-0303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)