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

PROFIT .
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Apr 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M78517

(3)

MECHANICAL WARRANTY PROTECTION, INC

1-95 AND LINT P.O. BOX 900	2	Mailing Address  1-85 AND LINTON BLVD. P.O. BOX 6002				
DELRAY BEAC US	H FL 33944	DELHAY BEACH FL 39447-9 US		3. Date Incorporated or Qualified 04/29/1988	3a. Date of Last Rep 01/26/1996	ort
'	hace of Business	2a. Mailing Address	LIE - 10	4. FEI Number	Appli	ed For
Suite, Apt	#. etc	26 450 E. US	Olas Blud.	65-0062054	¢0.75	Applicab ditional
2	. Making one of the state of th	27 Ste. 1200		5. Certificate of Status Desired	Fee Requ	uired
City & Stat	e	City & State  28 Ft. LANGER	Jale It	Election Campaign Financing     Trust Fund Contribution	\$5.00 Ma	
Zip	Country	Zip	Country	8. This corporation has liability fo	r intangible tax under s. 19	
<u> </u>	9. Name and Address of Curre		30 USA	Florida Statutes  10. Name and Address of New R	No No	
WA	LLACE, WILLIAM L.	iir uodisteiso wäeur	81 Name O	= 0 = .\:		
	& LINTON BLVD.		82 Street Add	dress (P.O. Box Number is Not Acqepta	USTEM	
DE	RAY BEACH FL 33444		193	5. Pire Isla	nd ta.	
			84 City (2)	Antation	FL 85 333	åч
1. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Statute	s, the above-named cou	rporation submits this statement for the	purpose of changing its re	egister
agent. Fa	registered agent, or both, in the state im languar with, and accept the oblig			ation's board of directors. I hereby acc	2.707	gistore
IGNATURE	Signature, typed or printed name of registered ag		PECIAL ASSISTANT : Registered Agent signature requ		DATE	
2.		ND DIRECTORS	13.	ADDITIONS/CHANGES TO OFF		
ILF	DPT WALLACE WALLSTAN	DELETE	1.1 TITLE	villiam L. Wallace	Change [	Addi
AME IHEET ADDRESS	WALLACE, WILLIAM L. P. O. BOX 9002		1.2 NAME 1.3 STREET ADDRESS	O'BOX 6005	de	
	DELRAY BEACH FL		14 CITY-ST-ZIP	Je KAU BEACH FC		
H 1 - 51 - 7P						
	VS	DELETE	2.1 TITLE		Change	Addi
TLE AME	SMITH, LEE	DELETE	22 NAME	es Smith	Change (	Addi
TLE AME REET ADDRESS	SMITH, LEE 1-95 & LINTON BLVD.	☐ DELETE	22 NAME 23 STREET ADDRESS 3	es Smith 195 + Linton 3 lud	Change (	Addi
TUE AME Treet address Ty-St-Z#	SMITH, LEE	₩ DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP	28 Smith 195 + Linton 3lud. Delray Beach, FL		
TLE AME REET AUDRESS LY-ST-ZIP ILE	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E.		22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME	es Smith 195 + Linton 3lud. Delray Beach, Fl. Dand L. Hardley	. Change	
TUE  RAME  REET ADDRESS  LY-ST-ZE  TUE  AME  TREET ADDRESS	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.		22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS	es Smith 195 + Linton 3 lud. Delray Beach, Fl Dobard L. Handley 150 E. Las Chas Blue	Change )	
TUE  AME  REET ADDRESS  IY-SI-ZIF  TUE  AME  TREET ADDRESS  IY-SI-ZIP	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS	es Smith 195 + Linton 3 lud. Delray Beach, Fl Dobard L. Handley 150 E. Las Chas Blue	Change ) J. Se. 1000 33301	<b>K</b> Addi
TLE  AME  IREAT AUDRESS  ILY-ST-Z#  ILE  AME  TREET ADDRESS  ITY-ST-ZIP  ILE	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.		22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	es Smith 195 + Linton 3 lud. Delray Beach, Fl Ichard L. Handley So E. Las Clas Blu H. Landerdale, Fl homas W. Handlins	☐ Change ☐	<b>K</b> Addi
itue Ame Treet audress Bly-S1-ZiP Diue Ame Treet address Bly-S1-ZiP Diue Ame	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS 4.4 STREET ADDRESS 4.5 NAME 4.5 NAME 4.5 NAME 4.5 STREET ADDRESS	es Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley 150 E. Las Clas Blue H. Landerdale, Fl. homas W. Hawkins 150 E. Las Olas Bl	☐ Change  ☐ Change ☐ Change ☐ Change ☐ Change ☐ Change	<b>K</b> Addi
ITUE  AME  TREAT ADDRESS ITY-ST-ZEP ITUE  AME  TREAT ADDRESS ITY-ST-ZEP ITUE  AME  TREAT ADDRESS ITY-ST-ZEP ITUE  TREAT ADDRESS ITY-ST-ZEP	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.4 CITY-ST-ZIP 4.5 TITLE 4.5 NAME 4.5 STREET ADDRESS 4.5	es Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley 150 E. Las Clas Blue H. Landerdale, Fl. homas W. Hawkins 150 E. Las Olas Bl	☐ Change  21. St. 1200  33301 ☐ Change  101. Ste. 1200  3301	Addi
ITLE  IAME  ITREET AUDRESS  SILY-SI-ZIP  ITLE  IAME  STREET ADDRESS  OTTY-SI-ZIP  ITLE  IAME  STREET AODRESS  OTTY-SI-ZIP  ULE	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	es Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley 50 E. Las Clas Blue t. Landerdale, Fl. homas W. Hawkins 50 E. Las Clas Blue 1. Landerdale, Tl. 30 E. Las Clas Blue 1. Landerdale, Tl. 3 howderdale, Tl. 3	☐ Change  J. Ste. 1200  38301 ☐ Change  J. Ste. 1200  J. Ste. 1200  ☐ Change	Addit
ITLE  JAME  TREET AUDRESS  JEY-SI-ZEP  JERET ADDRESS  JEY-SI-ZIP	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.5 CITY-ST-ZIP 5.5 STREET ADDRESS 5.5 S	Be Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley So E. Las ans Blue Homas W. Hawlins So E. Las Olas Blue H. Lauderdale, Fl. J. Laud	☐ Change  21. Ste. 1200  333301 ☐ Change  121. Ste. 1200  3301 ☐ Change  Ste. 1200	Addi
ITLE  AME  TREET ADDRESS  ILY-ST-ZE  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE  DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 31 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.5 CITY-ST-ZIP 5.5 STREET ADDRESS 5.5 S	Be Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley So E. Las ans Blue Homas W. Hawlins So E. Las Olas Blue H. Lauderdale, Fl. J. Laud	Change     Change     38301   Change     Change     Change     Change     Change     Change     Change     Change	Addii Addii
ITLE  JAME  TREET ADDRESS JILY-SI-ZIP JILE  JAME  STREET ADDRESS JILY-SI-ZIP JILE  JAME  J	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	Be Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley So E. Las ans Blue Homas W. Hawlins So E. Las Olas Blue H. Lauderdale, Fl. J. Laud	Change     Change     38301   Change     Change     Change     Change     Change     Change     Change     Change	Addi
ITY-ST-7IP  ITYE  IAME  ITTEET AUDRESS  ITY-ST-7IP  ITTEE  IAME  ITTEET ADDRESS  ITY-ST-7IP  ITTEET ADDRESS	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE  DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	Be Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley So E. Las ans Blue Homas W. Hawlins So E. Las Olas Blue H. Lauderdale, Fl. J. Laud	Change     Change     38301   Change     Change     Change     Change     Change     Change     Change     Change	Addit Addit
ITLE  AME  TREET ADDRESS  ILY - ST - ZEP  ITLE  AME  TREET ADDRESS  ITY - ST - ZEP  ITLE  AME  TREET ADDRESS  ITY - ST - ZEP  ITLE  AME  TREET ADDRESS  ITY - ST - ZEP  ITLE  AME  TREET ADDRESS  ITY - ST - ZEP  ITLE  ITREET ADDRESS  ITY - ST - ZEP  ITLE	SMITH, LEE 1-95 & LINTON BLVD. DELRAY BEACH FL AS YELVINGTON, PHILLIP E. 1-95 & LINTON BLVD.	DELETE  DELETE	22 NAME 23 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	Be Smith 195 + Linton 3 lud. Delray Beach, Fl. Chard L. Hardley So E. Las ans Blue Homas W. Hawlins So E. Las Olas Blue H. Lauderdale, Fl. J. Laud	Change     Change     38301   Change     Change     Change     Change     Change     Change     Change     Change	Addit Addit