

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 08:00 AM
Secretary of State

DOCUMENT # M78517

1. Entity Name

MECHANICAL WARRANTY PROTECTION, INC.

Principal Place of Business

P.O. BOX 9002

DELRAY BEACH
33447

FL

US

Mailing Address

110 S.E. 6TH STREET., 20TH FLOOR

FORT LAUDERDALE
33301

FL

US

2. Principal Place of Business
110 S.E. SIXTH STREET3. Mailing Address
110 S.E. 6TH STREETSuite, Apt. #, etc.
20TH FLOORSuite, Apt. #, etc.
20TH FLOORCity & State
DELRAY BEACH

FL

City & State
FORT LAUDERDALE

FL

Zip
33447Country
USZip
33301Country
US

4. FEI Number

65-0062054

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent**CT CORPORATION SYSTEM**
1200 S. PINE ISLAND RD.**PLANTATION**
33324**US****FL****7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/25/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	HAWKINS THOMAS W	
STREET ADDRESS	110 S.E. SIXTH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	

TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH LEE	
STREET ADDRESS	110 S.E. SIXTH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	

TITLE	T	<input type="checkbox"/> Delete
NAME	HYLE KATHLEEN	
STREET ADDRESS	110 S.E. 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE	VSD	<input type="checkbox"/> Delete
NAME	COLE JAMES O	
STREET ADDRESS	110 S.E. 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE	P	<input type="checkbox"/> Delete
NAME	WALLACE WILLIAM L	
STREET ADDRESS	110 S.E. 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAROONE MICHAEL E	
STREET ADDRESS	110 S.E. SIXTH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	

TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRANDO JONATHAN P	
STREET ADDRESS	110 S.E. SIXTH ST	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	

TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOURHIS MARC L	
STREET ADDRESS	110 S.E. 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE SMITH	
STREET ADDRESS	110 S.E. 6TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33301	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN P. FERRANDO

04/25/2000