

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 10 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M92477 (2)

1. Corporation Name

WARRANTY MANAGERS, INC.

Principal Place of Business

6053 LEXINGTON PK.
ORLANDO FL 32819

Mailing Address

6053 LEXINGTON PK.
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1988

3a. Date of Last Report

07/07/1994

4. FEI Number

59-2911161

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. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARRITY, WILLIAM J.
6053 LEXINGTON PARK
ORLANDO FL 32819

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPT
GARRITY, WILLIAM J.
6053 LEXINGTON PARK
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
GARRITY, FRANCIS D.
217 E ST JOSEPH ST
INDIANAPOLIS IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
BOUGHTON, MARY JANE
31 FOREST VIEW CIRCLE
CICERO IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GARRITY, WILLIAM JAMES
4565 RUTLAND DUNN TOWNLINE RD.
OREGON WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
GARRITY, JAMES J
6053 LEXINGTON PARK
ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

1-5-95 4078760729