

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

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 32819-4433



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

3. Date Incorporated or Qualified

08/02/1988

3a. Date of Last Report

04/24/1996

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

9. Name and Address of Current Registered Agent

GARRITY, WILLIAM J.
6053 LEXINGTON PARK
ORLANDO FL 32819

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. 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 DPT
NAME GARRITY, WILLIAM J.
STREET ADDRESS 6053 LEXINGTON PARK
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE VP
NAME GARRITY, FRANCIS D.
STREET ADDRESS 217 E ST JOSEPH ST
CITY-ST-ZIP INDIANAPOLIS IN

☐ DELETE

TITLE S
NAME BOUGHTON, MARY JANE
STREET ADDRESS 31 FOREST VIEW CIRCLE
CITY-ST-ZIP CICERO IN

☐ DELETE

TITLE D
NAME GARRITY, WILLIAM JAMES
STREET ADDRESS 4565 RUTLAND DUNN TOWNLIN RD.
CITY-ST-ZIP OREGAN WI

☐ DELETE

TITLE D
NAME GARRITY, JAMES J
STREET ADDRESS 6053 LEXINGTON PARK
CITY-ST-ZIP ORLANDO FL

☐ DELETE

TITLE DS
NAME GARRITY, FRANCES R.
STREET ADDRESS 6053 LEXINGTON PARK
CITY-ST-ZIP ORLANDO FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

Mary Jane Boughton

Mary Jane Boughton

4/22/97

(107) 276-2000

CR2E034 (9/96)