2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # M92477** 1. Entity Name WARRANTY MANAGERS, INC. 04-05-2001 90045 035 ***150.00 Principal Place of Business Mailing Address 6053 LEXINGTON PK. 6053 LEXINGTON PK. ORLANDO FL 32819 ORLANDO FL 32819 940116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2911161 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRITY, WILLIAM J. Street Address (P.O. Box Number is Not Acceptable) 6053 LEXINGTON PARK ORLANDO FL 32819 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPT □ Delete TITLE ☐ Addition NAME GARRITY, WILLIAM J. 6053 LEXINGTON PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE ☐ Defete ☐ Change ☐ Addition NAME GARRITY, FRANCIS D. NAME STREET ADDRESS 217 E ST JOSEPH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN Delete TITLE TITLE · Change · · * □ · Addition NAME **BOUGHTON, MARY JANE** NAME STREET ADDRESS 31 FOREST VIEW CIRCLE STREET ADDRESS CITY-ST-ZIP CICERO IN CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME GARRITY, WILLIAM JAMES NAME 4565 RUTLAND DUNN TOWNLINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OREGAN WI TITLE ☐ Delete TITLE Change Addition NAME GARRITY, JAMES J NAME STREET ADDRESS 6053 LEXINGTON PARK STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARRITY, FRANCES R. NAME STREET ADDRESS 6053 LEXINGTON PARK STREET ADDRESS CITY-ST-ZIP Orlando Fl 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

William J. Garrity SIGNATURE: _ 4/2/01 (407) 876-0929 Davtime Phone #

with all other like empowered.

changed, or on an attachment with an address