2002 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2002 8:00 am Secretary of State DOCUMENT # N00000008085 02-19-2002 90086 045 ****61.25 AMERICAN MANUFACTURERS WARRANTY ASSOCIATION, INC Principal Place of Business Mailing Address 1402 N RANDOLPH CIR P.O. BOX 804 TALLAHASSEE FL 32302-0804 TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3690751 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) LEVINE, KENNETH A ESQ 101 N. MONROE ST., STE 725 TALLAHASSEE FL 32301 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) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (10/6) ☐ Addition ☐ Delete TITLE TITLE NAME NAME Levine, Sheri i **CR2E037** STREET ADDRESS STREET ADDRESS 1402 N. RANDOLPH CIRCLE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME Kaplan, Matt STREET ADDRESS STREET ADDRESS 3130 WILSHIRE BOULEVARD., STE 555 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 40403 Addition ☐ Change TITLE ☐ Delete TITLE NAME HOLTZ, LAURIE S NAME STREET ADDRESS STREET ADDRESS ONE S.E. THIRD AVE., 10TH FL CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

MOINSTAND RSherilla Levine

changed, or on an attachment with an address, with all other like empowered

02/05/2002

(850) 553-3354

FILED