

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90006 020 ***150.00

DOCUMENT # P00000056194

1. Entity Name

4OR AUTOMOTIVE WARRANTY COMPANY, INC.

Principal Place of Business

**5075 W 38TH ST
INDIANAPOLIS IN 46254**

Mailing Address

**5075 W 38TH ST
INDIANAPOLIS IN 46254**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3653252

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**ORNSTEIN, MARK L
940 HIGHLAND AVENUE
ORLANDO FL 32803**

7. Name and Address of New Registered Agent

Name

PERRY OSMAN

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

625 EAST NASA BLVD

City

MELBOURNE

FL

Zip Code

32901

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. 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PA**
STREET ADDRESS **OSMAN, PERRY**
CITY-ST-ZIP **625 E NASA BLVD
MELBOURNE FL 32901**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **ROSCOFF, KENNETH R**
CITY-ST-ZIP **300 S ORANGE AVENUE, #1500
ORLANDO FL 32801**

TITLE ☐ Delete
NAME **[Signature]**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **ROSENFELD, KENNETH R**
STREET ADDRESS **1071 STRATFORD PLACE**
CITY-ST-ZIP **MELBOURNE, FL 32940**

TITLE ☐ Change ☒ Addition
NAME **S**
STREET ADDRESS **OSMAN, PAUL**
CITY-ST-ZIP **625 EAST NASA BLVD
MELBOURNE FL 32901**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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: Kenneth R. Rosenfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/02

Date

317-328-4700

Daytime Phone #

CR2E034 (9/01)