2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000067848

Address:

City-St-Zip:

591 E 8TH ST

HIALEAH, FL 33010

Entity Name: UNITED WARRANTIES OF AMERICA, INC.

FILED Feb 02, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 591 E 8TH ST HIALEAH, FL 33010 FEI Number: 65-1026643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORREGO, NELSON 591 E 8TH ST HIALEAH, FL 33010 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BORREGO, NELSON Name: Name: 591 E 8TH ST Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition BORREGO, XIOMARA Name: Name: 591 E 8TH ST Address: Address: HIALEAH, FL 33010 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BORREGO, NELSON JR Name: Name: 591 F 8TH ST Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: () Delete Title: () Change () Addition BORREGO, TANIA Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: NELSON BORREGO P 02/02/2002