

1/22/01-5

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 09, 2001 8:00 am Secretary of State

01-22-2001 90007 035 ***150.00

DOCUMENT # P00000091273
1. Entity Name
4WARRANTY CORPORATION
Principal Place of Business
2301 PARK AVE., SUITE 301
ORANGE PARK FL 32073-5558
Mailing Address
2301 PARK AVE., SUITE 301
ORANGE PARK FL 32073-5558
2. Principal Place of Business
3. Mailing Address
4. FEL Number
5A-3675673
5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
PALMER, BARBARA
5914 GRACE LANE
JACKSONVILLE FL 32205
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include: PCEO WILSON, STEPHEN R; VS PALMER, BARBARA P; VT CRAWFORD, DONALD E.

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: [Signature] 1/2/01 (904) 265-8804

CR2E034 (10/00)