

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90039 006 ***150.00

DOCUMENT # P00000111729

1. Entity Name
W.W. WARRANTY OF FLORIDA, INC.



Principal Place of Business
#300-1455 BELLEVUE AVE.
WEST VANCOUVER, BRITISH COLUMBIA
CANADA V7T-1C3

Mailing Address
#300-1455 BELLEVUE AVE.
WEST VANCOUVER, BRITISH COLUMBIA
CANADA V7T-1C3

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 **98-0341828**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOSEPH, JEFFREY W
204 SOUTH MONROE STREET
TALLAHASSEE FL 32302-3068

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	WALKER, CHARLES S	
STREET ADDRESS	#300-1455 BELLEVUE AVE	
CITY-ST-ZIP	WEST VANCOUVER, BC CANADA V7T-1C63	
TITLE	V	<input type="checkbox"/> Delete
NAME	WALKER, SHANNON	
STREET ADDRESS	#300-1455 BELLEVUE AVE., W. VANCOUVER B.C.	
CITY-ST-ZIP	CANADA V7T-1C3	
TITLE	S	<input type="checkbox"/> Delete
NAME	DAR, RAYMOND K	
STREET ADDRESS	#300-1455 BELLEVUE AVE., W. VANCOUVER B.C	
CITY-ST-ZIP	CANADA V7T-1C3	
TITLE	PT	<input type="checkbox"/> Delete
NAME	WALKER, SCOTT	
STREET ADDRESS	300-1455 BELLEVUE AVENUE	
CITY-ST-ZIP	WEST VANCOUVER, BC V7-T1C3	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

April 11, 2003 (604) 922-0305

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)