

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90140 049 \*\*\*150.00

**DOCUMENT # P01000102435**

**1. Entity Name**  
**FACTORY WARRANTY SERVICES, INC.**

**P.O. Box 953371**  
**LAKE MARY FL 32795**

**Principal Place of Business**

**POST OFFICE BOX 953371**  
**LAKE MARY FL 32795**

**Mailing Address**

**POST OFFICE BOX 953371**  
**LAKE MARY FL 32795**

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

Country



**Factory Warranty Services Inc**  
**P.O. Box 953371 Lake Mary, FL 32795**

**4. FEI Number** **65-0699894**  
☐ Applied For  
☒ Not Applicable

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

**6. Name and Address of Current Registered Agent**

**FRANTA, JOHN C**  
**1325 CHESTWOOD COVE**  
**HEATHROW FL 32746**

**7. Name and Address of New Registered Agent**

**Name** **John C. Franta**  
**Street Address (P.O. Box Number is Not Acceptable)** **1325 Chestwood Cove**  
**Heathrow Fl. 32746**  
**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** *John C. Franta*

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

(NOTE: Registered Agent signature required when reinstating)

**DATE**

*4/29/2002*

**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** ☐ **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution.

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PD</b>	<input type="checkbox"/> Delete
<b>NAME</b>	<b>FRANTA, JOHN C</b>	
<b>STREET ADDRESS</b>	<b>1325 CHESTWOOD COVE</b>	
<b>CITY-ST-ZIP</b>	<b>HEATHROW FL 32746</b>	
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		
<b>TITLE</b>		<input type="checkbox"/> Delete
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>John C. Franta</b>
<b>STREET ADDRESS</b>	<b>1325 Chestwood Cove</b>
<b>CITY-ST-ZIP</b>	<b>Lake Mary Fl. 32746</b>
<b>TITLE</b>	<b>President - Treasurer</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>Robert W. Walker</b>
<b>STREET ADDRESS</b>	<b>358 Baylorny Stone</b>
<b>CITY-ST-ZIP</b>	<b>Altamonte Springs Fl. 32703</b>
<b>TITLE</b>	<b>Sec. - Vice President</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**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:** *John C. Franta*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*April 29, 2002*  
 Date Daytime Phone #

CR2E034 (9/01)