

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR) (AMENDED)**

FILED

DOCUMENT # P02000044592
 1. Entity Name
PIONEER WARRANTY, INC.



03 JUN 11 AM 10:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
 6426 NORTHWES 5 WAY
 FORT LAUDERDALE, FL 33309

Mailing Address
 6426 NORTHWES 5 WAY
 FORT LAUDERDALE, FL 33309



2. Principal Place of Business
 6440 N.W. 5th way

3. Mailing Address
 6440 N.W. 5th way

CHECK HERE IF MAKING CHANGES

City & State
 Fort Lauderdale, FL

City & State
 Fort Lauderdale, FL

Zip
 33309

Country
 US

4. FEI Number
 45-0474584

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

LAMBERTUS, ARTHUR W
 2929 EAST COMMERCIAL BOULEVARD
 SUITE 604
 FORT LAUDERDALE, FL 33308

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when reinstating)

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCAWLEY, PAUL M 1685 ME 34TH LANE OAKLAND PARK, FL 33334 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCLENDON, KEITH 1010 SEMINOLE DRIVE #1113 FORT LAUDERDALE, FL 33304 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800020789988 06/11/03--01081--012 **\$1.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Keith McClendon 3025 N.E. 21st St. Fort Lauderdale FL 33305 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Keith McClendon Keith McClendon 6/2/03 954-492-8131 x 8014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E034 (10/02)

6/11