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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST- ZIP

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 19 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000012060 (7)

NEWCO WARRANTY SERVICES INC.

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HELLER, JERARD C ESO. 315 S.E. TITH STREET 1ST FLOOR FORT LAUDERDALE FL 33301 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes. The above-nerved corporation submits this statement for the purpose of changing its registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appropriate agent and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 16. BRANDON, HELENE 18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 19. BRANDON, HELENE 19. STREET ADDRESS 19. STREET ADDRESS 10. ST. 27 10. DELETE 10. D	Zip 37	3446 25 Country USA	- ├ ` ' ゟ 2((V/.	a	ISA		intangible tax under Yes 🔲 No	s. 199.032,	
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6.4 CITY - ST - ZIP 14. I do 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 annual report or supplemental annual 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