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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000035524 (4)

1. Corporation Name

NORTH AMERICAN WARRANTY CORP.

Principal Place of Business
700-900 E SUNRISE BLVD
FT LAUDERDALE FL 33304

Mailing Address
700-900 E SUNRISE BLVD
FT LAUDERDALE FL 33304-2710



3. Date Incorporated or Qualified
05/05/1995

3a. Date of Last Report
07/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0579229

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

\$8.75 Additional
Fee Required

22 City & State

27 City & State

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

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KING, W. CLAY
700-900 E SUNRISE BLVD
FT LAUDERDALE FL 33304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME KING, W. CLAY
STREET ADDRESS 700-900 E SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

1.1 TITLE P, D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME APPLEBY, LINDA K
STREET ADDRESS 700-900 E SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE V, D ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME APPLEBY, A. EDWARD
STREET ADDRESS 700-900 E SUNRISE BLVD
CITY-ST-ZIP FT LAUDERDALE FL

3.1 TITLE V, D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VS ☒ DELETE
NAME MAYO, ROBERT
STREET ADDRESS 700-900 E. SUNRISE BLVD
CITY-ST-ZIP FORT LAUDERDALE FL

4.1 TITLE VS ☐ Change ☒ Addition
4.2 NAME Gonzalez, Frank C.
4.3 STREET ADDRESS 700-900 E. Sunrise Blvd.
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33304

TITLE VT ☐ DELETE
NAME FRANCIS, KIRK
STREET ADDRESS 700-900 E. SUNRISE BLVD
CITY-ST-ZIP FORT LAUDERDALE FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE E V ☐ Change ☒ Addition
6.2 NAME Gale, Jeffrey M.
6.3 STREET ADDRESS 700-900 E. Sunrise Blvd.
6.4 CITY-ST-ZIP Ft. Lauderdale, FL 33304

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank C. Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/Sec.

4-28-97

(954) 710-6392

Date

Daytime Phone #

CR2E034 (9/96)