2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State P96000053114 DOCUMENT # 1. Entity Name 09-17-2001 90006 041 ***550.00 FLORIDA TOOL WARRANTY, INC. Principal Place of Business Mailing Address 4509-B ORIENT RD P O BOX 75069 **TAMPA FL 33610 TAMPA FL 33675** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3386052 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAUFMAN, DAVID L Street Address (P.O. Box Number is Not Acceptable) 10751 57TH ST PINELLAS PARK FL 33782 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACFAWN, FRED NAME P.O. BOX 75069 N/A STREET ADDRESS STREET ADDRESS **TAMPA FL 33675** CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition NAME KOCH, MARTIN R NAME STREET ADDRESS P.O. BOX 75069 N/A STREET ADDRESS C!TY-ST-ZIP **TAMPA FL 33675** CITY-ST-ZIP VDS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOWLING, JAMES E NAME STREET ADDRESS P.O. BOX 75069 N/A STREET ADDRESS CITY-ST-7IP TAMPA FL 33675 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 occurate 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: