## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000090550 (0)

NA WARRANTY SERVICES OF FLORIDA, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

660 EAST JEFFERSON STREET TALLAHASSEE FL 32301 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301-2582

## FILED Jan 28 1997 8:00am Secretary of State



						3. Date Incorporated or Qualified 11/05/1996	d 3a. Date of L	. '	
2. Principal Pla	ace of Business	2a. Mailing	Address			4. FEI Number	<b>b</b>	Applied For	
n 2901 Butterfield Road		ad 26 2901	26 2901 Butterfield Road			a		Not Applicab	
Suite, Apt. #	r, etc	Suite, Ap				5. Certificate of Status Desired	1 1 7 7	. <b>75</b> Additional ee Required	
City & State		City & S	tate		············	6. Election Campaign Financing	12	.00 May Be	
0ak	Brook, IL	28 Oak	Brook	c. IL		Trust Fund Contribution		doed to Fees	
Zip	Country	Zip		Count	′y	8. This corporation has liability for	or intangible tax un	der s. 199.032.	
4 6052	1 25 USA	29 605	21	30 US#	<b>\</b>	Florida Statutes	Yes X No		
	9. Name and Address of Cur					10. Name and Address of New I	Registered Agent		
MAN	IG. DOUGLAS A ESQ.			8	1 Name				
680 EAST JEFFERSON STREET				ē	2 Street Ad	Address (P.O. Box Number is Not Acceptable)			
	AHASSEE FL 32301				82 Street Address (P.O. Box Number is Not Acceptable)				
17422	2 2 2 10 0 2 2 1 2 0 2 0 0 1			B	3		,		
				-	<u> </u>				
				8	4 City		FL 85	Zip Code	
11. Pursuant to	o the provisions of Sections 607 (	0502 and 607.1508,	Florida Statul	tes the abo	ve-named co	prporation submits this statement for the	e purpose of chang	ging its registere	
office or re agent. Lan	egistered agent, or both, in the St in familiar with, and accept the of	ate of Florida, Such i oligations of Section	change was 607.0505. Fl	authorized I Iorida Statut	by the corpor es.	ation's board of directors. I hereby acc	cept the appointme	int as registered	
Ψ.	The state of the s	- Garage							
SIGNATURE	Signature typed or pilnled name of registere:	Lagent and fith it applicable	(NO	Tr. Registered A	gent signature red	quired when reinstating)	DATE		
	**************************************	· · · · · · · · · · · · · · · · · · ·				A DOUTION OF LANGES TO ACC		OTODO NI 40	
12.	OFFICERS	AND DIRECTORS		13.		ADDITIONS/CHANGES TO OF			
	0		DELETE	13. 1.1 TITLE			FICERS AND DIRE		
THILE			DELETE			P/D			
TITLE NAME	0		DELETE	1.1 TITLE 1.2 NAM					
TITLE NAME STREET ADDRESS	D FREEDLUND, ROGERS P J		DELETE	1.1 TITLE 1.2 NAM 1.3 STRE	ET ADDRESS				
TITLE NAME STREET ADORESS CITY-ST-ZIP	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT	R.	DELETE	1.1 TITLE 1.2 NAM	ET ADDRESS	P/D		ange 🗌 Addilio	
THLE NAME STREET ADDRESS CHY-ST-ZIP THILE	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174	R.		1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY	ET ADDRESS -ST-ZIP		<b>*</b> Cr	ange 🗌 Addilio	
THE NAME STREET ADDRESS CHY-ST-ZIP THEF NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D	R.		1.1 TIFLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TIFLE 2.2 NAM	ET ADDRESS -ST-ZIP	P/D	<b>*</b> Cr	ange 🗌 Addilio	
THLE  NAME  STREET ADDRESS  CITY-ST-ZIP  THLE  NAME  STREET ADDRESS	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS	R.		1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	ET ADDRESS -ST-ZIP ET ADDRESS	P/D	<b>*</b> Cr	ange 🗌 Addilio	
THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CiTy-ST-ZIP	PREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062	R.		1.1 TIFLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TIFLE 2.2 NAM	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D	<b>★</b> ⊒ Cr	ange □ Addilid ange □ Addilid	
THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE	PREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D	R.	DELFTE	1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D	<b>*</b> Cr	ange □ Addilid ange □ Addilid	
THILE  NAME  STREET ADDRESS  CITY-ST-ZIP  THLE  NAME  STREET ADDRESS  CITY-ST-ZIP  THE  NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A	R.	DELFTE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D	<b>★</b> ⊒ Cr	ange □ Addilid ange □ Addilid	
THE NAME STREET ADDRESS COTY-ST-ZIP THE NAME STREET ADDRESS COTY-ST-ZIP THE NAME STREET ADDRESS NAME STREET ADDRESS	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELFTE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 32 NAM 3.3 STRE	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D	<b>★</b> ⊒ Cr	ange □ Addilid ange □ Addilid	
THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A	<b>R.</b>	DELFTE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 23 STRE 2.4 CITY 31 TITLE 32 NAM 33 STRE 34 CITY	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D	<b>★</b> ⊒ Cr	ange Addition	
THILE  NAME  STREET ADDRESS  CITY-ST-ZIP  THLE  NAME  STREET ADDRESS  CITY-ST-ZIP  THIS  NAME  STREET ADDRESS  CITY-ST-ZIP  THE	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	<b>R.</b>	DELETE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 23 STRE 2.4 CITY 31 TITLE 32 NAM 33 STRE 3.4 CITY 4.1 TITLE	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D V/D	<b>★</b> ⊒ cr <b>★</b> ⊒ cr	ange Addition	
THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	<b>R.</b>	DELETE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 23 STRE 2.4 CITY 31 TITLE 32 NAM 33 STRE 3.4 CITY 4.1 TITLE 4.2 NAW	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P/D S/T/D V/D V Mark P. Cohen	<b>½</b> ] cr <b>½</b> ] cr □ cr	ange Addition	
THE NAME SIREET ADDRESS CITY-ST-ZIP THE NAME SIREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS AME NAME STREET ADDRESS	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	<b>R.</b>	DELETE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	<b>*</b> ⊒ 01 <b>*</b> ⊒ 01 <b>So.</b>	ange Addition	
THE NAME SIREET ADDRESS CITY-ST-ZIP THLE NAME SIREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE	1.1 TITLE 1.2 NAM 1.3 STAE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STAE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STAE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STAE 4.4 CITY	ET ADDRESS -ST-ZIP	P/D S/T/D V/D V Mark P. Cohen	≠⊒ α *⊒ α . So. . 60035	ange Additionange Additionange Additionange Additionange	
THE NAME SIREET ADDRESS CITY-ST-ZIP THLE NAME SIREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP THEE	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE  DELETE	1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE	ET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	≠⊒ α *⊒ α . So. . 60035	ange Addition	
THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZIP THE NAME STREET ADDRESS CRY-ST-ZIP THE NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE  DELETE	1.1 TITLE 1.2 NAM 1.3 STAE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STAE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STAE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STAE 4.4 CITY 5.1 TITLE 5.2 NAM	ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	≠⊒ α *⊒ α . So. . 60035	ange Additionange Additionange Additionange Additionange	
THE NAME STREET ADDRESS CITY-ST-ZIP THE	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE  DELETE	1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  E ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	≠⊒ α *⊒ α . So. . 60035	ange Additionange Additionange Additionange Additionange	
THE NAME  STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE DELETE DELETE	1.1 TITLE 1.2 NAM 1.3 STAE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STAE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STAE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STAE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STAE 5.4 CITY	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	<b>*</b> ⊒ 01 <b>*</b> ⊒ 01 So. 60035	ange Additional Additi	
TRUE  NAME  STREET ADDRESS CITY-ST-ZIP TITLE  STREET ADDRESS CITY-ST-ZIP TITLE	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE  DELETE	1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  E ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	≠⊒ α *⊒ α . So. . 60035	ange Additional Additi	
THE NAME  STREET ADDRESS  CITY-ST-ZIP  THE NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE DELETE DELETE	1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP  E ADDRESS -ST-ZIP  E ET ADDRESS -ST-ZIP  E ADDRESS -ST-ZIP  E ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	<b>*</b> ⊒ 01 <b>*</b> ⊒ 01 So. 60035	ange Additional Additi	
THE NAME  STREET ADDRESS  CITY-ST-ZIP  THLE  NAME  STREET ADDRESS  CITY-ST-ZIP  THE  NAME  STREET ADDRESS  CITY-ST-ZIP  THEE  NAME	D FREEDLUND, ROGERS P J 30 STIRRUP CUP COURT ST. CHARLES IL 60174 D METTE, WILLIAM R JR. 3751 N. MISSION HILLS NORTHBROOK IL 60062 D CUCULICH, STEVEN A 16304 MORADAS	R.	DELETE DELETE DELETE	1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM	ET ADDRESS -ST-ZIP  ET ADDRESS -ST-ZIP	P/D  S/T/D  V/D  Wark P. Cohen 1154 Lincoln Ave.	<b>*</b> ⊒ 01 <b>*</b> ⊒ 01 So. 60035	ange Additional Additi	