

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90029 001 ***150.00

DOCUMENT # **S39925**

1. Corporation Name

INTERCONTINENTAL WARRANTY SERVICES, INC.

Principal Place of Business

1191 E. NEWPORT CTR. DR.
STE. 102
DEERFIELD BEACH FL 33442
US

Mailing Address

1191 E NEWPORT CTR. DR.
STE. 102
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1991

4. FEI Number

65-0276779

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 600 W. HILLSBORO BLVD.

Suite, Apt. #, etc.

22 # 250

City & State

23 DEERFIELD BEACH FL

Zip

24 33441

Country

25 USA

2a. Mailing Address

26 600 W. HILLSBORO BLVD.

Suite, Apt. #, etc.

27 # 250

City & State

28 DEERFIELD BEACH FL

Zip

29 33441

Country

30 USA

9. Name and Address of Current Registered Agent

SCHORR, STEPHEN A.
2101 N. ANDREWS AVENUE
SUITE 400
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

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	S DELETE	1.1 TITLE	PATRICK TOTTEN - CEO ☐ Change ☒ Addition
NAME	BROWN, FREDRICK N	1.2 NAME	PATRICK P. TOTTEN
STREET ADDRESS	2121 N OCEAN BLVD	1.3 STREET ADDRESS	831 NW 84TH DRIVE
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	CORAL SPRINGS FL 33071
TITLE	CFO ☐ DELETE	2.1 TITLE	CFO ☒ Change ☐ Addition
NAME	CARRICO, WILLIAM G	2.2 NAME	WILLIAM G. CARRICO
STREET ADDRESS	812 BRINY AVE STE 11C	2.3 STREET ADDRESS	2731 NE 14TH ST. #820
CITY-ST-ZIP	POMPANO BEACH FL 33062	2.4 CITY-ST-ZIP	POMPANO BEACH FL 33062
TITLE	☐ DELETE	3.1 TITLE	PRESIDENT ☐ Change ☒ Addition
NAME		3.2 NAME	GEROME H. ROSEN
STREET ADDRESS		3.3 STREET ADDRESS	7388 VALENCIA DRIVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	☐ DELETE	4.1 TITLE	VICE PRESIDENT - SALES ☐ Change ☒ Addition
NAME		4.2 NAME	SANDRA TORRES
STREET ADDRESS		4.3 STREET ADDRESS	15470 SW 15TH AVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	M. AMI, FL 33187
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE OF WILLIAM G. CARRICO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/9/99 (254) 427-3111

CR2E034 (11/98)