

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

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V02789 (8)
1. Corporation Name
EMPIRE WARRANTY HOLDING COMPANY

Principal Place of Business 450 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301	Mailing Address 450 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 110 SE Sixth St. Suite, Apt. #, etc. 22 City & State 23 Ft. Lauderdale, FL Zip 33301 Country		2a. Mailing Address 26 110 SE Sixth St. Suite, Apt. #, etc. 27 City & State 28 Ft. Lauderdale, FL Zip 33301 Country		3. Date Incorporated or Qualified 12/24/1991	
4. FEI Number 65-0329881		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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No					

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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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	D	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition	
NAME	HAWKINS, THOMAS W		1.2 NAME	110 SE Sixth St.	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200		1.3 STREET ADDRESS	Ft. Lauderdale, FL 33301	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	SD	☒ DELETE	2.1 TITLE	☐ Change ☒ Addition	
NAME	HANDLEY, RICHARD L		2.2 NAME	James O. Cole	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200		2.3 STREET ADDRESS	110 SE Sixth St.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		2.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	PST	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME	MARROONE, MICHAEL E		3.2 NAME	P	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200		3.3 STREET ADDRESS	110 SE Sixth St.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	V	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition	
NAME	REESE, DONALD J		4.2 NAME	110 SE Sixth St.	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200		4.3 STREET ADDRESS	Ft. Lauderdale, FL 33301	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	V	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition	
NAME	HODGEN, BRAD		5.2 NAME	110 SE Sixth St.	
STREET ADDRESS	450 E. LAS OLAS BLVD., #1200		5.3 STREET ADDRESS	Ft. Lauderdale, FL 33301	
CITY-ST-ZIP	FT. LAUDERDALE FL 33301		5.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition	
NAME			6.2 NAME	Kathleen Hyle	
STREET ADDRESS			6.3 STREET ADDRESS	110 SE Sixth St.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

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.

SIGNATURE:



2/17/98

954-769-6000

CR2E034 (10/97)