

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **V63875** (1)

1. Corporation Name

JOHN ALDEN SERVICE WARRANTY CORPORATION OF FLORIDA



Principal Place of Business

Mailing Address

P.O. BOX 020270
(7B28)
MIAMI FL 33102-0270
US

P.O. BOX 020270
(7B28)
MIAMI FL 33102-0270
US

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0362330

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1506, 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 617.0605, Florida Statutes.

SIGNATURE

Signature of person submitting this statement for filing

Date of filing (month, day, year)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
D	JOHNSON, GLENDON E	7300 CORPORATE CENTER DR	MIAMI FL	☐
D	CALDWELL, BRUCE L	7300 CORPORATE CENTER DR	MIAMI FL	☒
DV	ASSOFSKY, MARVIN H	7300 CORPORATE CENTER DR	MIAMI FL	☐
V	REACH, GARY M.	7300 CORPORATE CENTER DR	MIAMI FL	☐
VP	SYED A. ALI	7300 CORPORATE CENTER DR	MIAMI FL	☒
DS	WARDLOW, ANNE B	7300 CORPORATE CENTER DRIVE	MIAMI FL	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☒ Addition
P	Lonnie R. Wright	7300 Corporate Center Dr.	Miami, FL 33126	☐
V	Michael P. Andersen	7300 Corporate Center Dr	Miami, FL 33126	☐
VS				☒

SIGNATURE:

Gary M. Reach

Gary M. Reach, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/91

305-715-3263

Office Phone

CR2E034 (12/95)

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01/11/1996

John Alden Service Warranty Corporation of Florida

Incorporated : Florida
Inc. Date : 09/15/92
Federal ID # : 65-0362330

DIRECTORS:

Glendon Elwood Johnson
Marvin Harry Assofsky
Scott Lewis Stanton
Anne Virginia Wardlow

Chairman of the Board
Director
Director
Director

OFFICERS:

Lonnie Roach Wright
Michael Page Andersen

Marvin Harry Assofsky

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Milford Lewis Middelstaedt, Jr.

William George Piel
Gary Michael Reach
Anne Roach
Mark Bird Whiting

President
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary
Sr. Vice President & Chief
Investment Officer
Sr. Vice President - Finance &
Accounting
Sr. Vice President & Chief Financial
Officer
Sr. Vice President, General Counsel
& Secretary
Vice President, Assistant General
Counsel & Assistant Secretary
Vice President & Treasurer
Vice President - Planning & Taxation
Vice President - Administration
Vice President, Assistant General
Counsel & Assistant Secretary

CAPITAL STOCK:

Common

Price/Par Value: 0

Authorized: 60
Issued: 60
Outstanding: 60
in Treasury: 0

**THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND
DIRECTORS IS:**

**7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270**