

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 01, 1999 8:00 am
Secretary of State

03-01-1999 90098 019 ***150.00

DOCUMENT # V63875

1. Corporation Name

JOHN ALDEN SERVICE WARRANTY CORPORATION OF FLORIDA

Principal Place of Business

ATTN: (7828)
7300 CORP. CENTER DR
MIAMI FL 33126-1208
US

Mailing Address

ATTN: (7828)
PO BOX 020270
MIAMI FL 33102-0270

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1992

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 owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

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 607.1508, 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/P ☒ DELETE

NAME JOHNSON, GLENDON E
STREET ADDRESS 7300 CORPORATE CENTER DR
CITY-ST-ZIP MIAMI FL 33126

1.1 TITLE Director/Vice President/ ☐ Change ☒ Addition

1.2 NAME & Assistant Secretary

1.3 STREET ADDRESS J. Kerry Clayton

1.4 CITY-ST-ZIP 100 Chase Manhattan Plaza, NY, NY 10005

TITLE DVPS ☒ DELETE

NAME ANNE V WARDLOW
STREET ADDRESS 7300 CORPORATE CENTER DR
CITY-ST-ZIP MIAMI FL 33126

2.1 TITLE Director/President & CEO ☐ Change ☒ Addition

2.2 NAME Benjamin M. Cutler, III

2.3 STREET ADDRESS One Chase Manhattan Plaza

2.4 CITY-ST-ZIP New York, NY 10005

TITLE DVCF ☒ DELETE

NAME SCOTT L STANTON
STREET ADDRESS 7300 CORPORATE CENTER DR
CITY-ST-ZIP MIAMI FL 33126

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Arie A. Fakkert

3.3 STREET ADDRESS One Chase Manhattan Plaza

3.4 CITY-ST-ZIP New York, NY 10005

TITLE V ☐ DELETE

NAME GARY M REACH
STREET ADDRESS 7300 CORPORATE CENTER DR
CITY-ST-ZIP MIAMI FL 33126

4.1 TITLE Vice President & Secretary ☐ Change ☒ Addition

4.2 NAME J. Grover Thomas

4.3 STREET ADDRESS One Chase Manhattan Plaza

4.4 CITY-ST-ZIP New York, NY 10005

TITLE V ☒ DELETE

NAME MICHAEL P ANDERSON
STREET ADDRESS 7300 CORPORATE CENTER DR
CITY-ST-ZIP MIAMI FL 33126

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE VP/T ☐ DELETE

NAME GLEN A SPENCE
STREET ADDRESS 7300 CORPORATE CENTER DRIVE
CITY-ST-ZIP MIAMI FL 33126

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Gary M. Reach, Vice President

January 12, 1999 305/715/3256

Date

Daytime Phone #

CR2E034 (11/98)