

<b>No. C 135278</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>UNITED STATES WARRANTY CORP.</b>  22 NORTHEAST 22ND AVENUE  POMPANO BEACH, FL 33062	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>William F. Davis III</td> <td>22NE 22nd Ave.</td> <td>Pompano Beach</td> <td>FL</td> <td>33062</td> </tr> <tr> <td>S/D</td> <td>Lori A. Silverman</td> <td>22 NE 22nd Ave.</td> <td>Pompano Beach</td> <td>FL</td> <td>33062</td> </tr> <tr> <td>VP/D</td> <td>Mark A. Macek</td> <td>22 NE 22nd Ave.</td> <td>Pompano Beach</td> <td>FL</td> <td>33062</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	P/D	William F. Davis III	22NE 22nd Ave.	Pompano Beach	FL	33062	S/D	Lori A. Silverman	22 NE 22nd Ave.	Pompano Beach	FL	33062	VP/D	Mark A. Macek	22 NE 22nd Ave.	Pompano Beach	FL	33062
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5. Organized Under the Laws of:  <div style="text-align: center;">FLORIDA C 135278</div>	6. Signature <u><i>Lori A. Silverman</i></u> Date <u>6/11/02</u>  Name <small>(Typed or Printed)</small> <u>LORI A. SILVERMAN</u> Title <u>Secretary</u>																									