

No. C 135278

Due no later than Aug 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
UNITED STATES WARRANTY CORP.

22 NORTHEAST 22ND AVENUE

POMPANO BEACH, FL 33062

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
P / D	WILLIAM F. DAVIS, III	22 NE 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		

5. Organized Under the Laws of:

FLORIDA
C 135278

6.

Signature

Name
(Typed or
Printed)

Lori A. Silverman

LORI A. SILVERMAN

Date 6-12-01

Title SECRETARY