

No. C 135278	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX 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 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	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;"> <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>22 NE 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	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
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5. Organized Under the Laws of: FLORIDA C 135278	6. Signature <u>Lori A. Silverman</u> Date <u>6-12-01</u> Name <small>(Typed or Printed)</small> <u>LORI A. SILVERMAN</u> Title <u>SECRETARY</u>																									