



0003968388

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003968388

Date Filed: 8/11/2020 6:06:26 AM

Entity Name and Mailing Address:

Entity Name: PHOENIX AMERICAN WARRANTY COMPANY, INC.
Foreign Name (name in home jurisdiction): PHOENIX AMERICAN WARRANTY COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000459493
Address: FRANK CUSIMANO
6303 BLUE LAGOON DR
STE 225
MIAMI, FL 33126-6004

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C151063

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ R. Steven Brooks	President	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
+ R. Steven Brooks	Director	6303 BLUE LAGOON DRIVE SUITE 225 MIAMI, FL 33126
+ Katherine T Aponte	Secretary	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004
+ Katherine T Aponte	Treasurer	6303 BLUE LAGOON DRIVE STE 225 MIAMI, FL 33126-6004

The annual report must be signed by an authorized signer of the entity.

Katherine T Aponte

Sign Here

08/11/2020

Date

B0530-9084 08/11/2020 6:06 AM Received by ID Secretary of State Lawrence Denney



Job Title: Sevretary