

No. <b>C 151063</b>		<b>Due no later than Sep 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
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>		<b>1. Mailing Address: Correct in this box if needed.</b> PHOENIX AMERICAN WARRANTY COMPANY, INC. FRANK P CUSIMANO 6303 BLUE LAGOON DRIVE SUITE 225 MIAMI FL 33126-6004		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
SECRETARY	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
DIRECTOR	R STEVEN BROOKS	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
TREASURER	KATHERINE T APONTE	6303 BLUE LAGOON DR STE 225	MIAMI	FL	USA	33126-6004	
5. Organized Under the Laws of:  <b>FL C 151063</b>		6. Annual Report must be signed.* Signature: Katherine T Aponte Name (type or print): Katherine T Aponte					
Processed 07/31/2018		Date: 07/31/2018 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							