

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647278

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNION TITLE CORPORATION

Current Principal Place of Business:

2700 W CYPRESS CREEK RD.
SUITE D-112
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2700 W CYPRESS CREEK RD.
SUITE D-112
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2427262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACK, JONATHAN D
2700 W. CYPRESS CREEK ROAD
SUITE D-112
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: LACK, EDWARD I,
Address: 5888 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: PS () Delete
Name: LACK, JONATHAN D.,
Address: 8500 N.W. 18TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LACK, EDWARD I
Address: 1505 N. HIGHWAY A1A, #204
City-St-Zip: INDIALANTIC, FL 32903

Title: PS (X) Change () Addition
Name: LACK, JONATHAN D
Address: 5888 N.W. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN D. LACK

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04/29/2004

Electronic Signature of Signing Officer or Director

Date