

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A02000000583

FILED
May 01, 2003
Secretary of State

Entity Name: MADISON TITLE AGENCY, LTD.

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, STE 255
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 MIAMI GARDENS DRIVE
SKYLAKE PROFESSIONAL BUILDING, STE 255
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 02-0618019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, RONALD G ESQ.
4340 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021 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

Capital Contributions as Shown on record: 2,500.00

Amount of Capital Contributions in Florida to date: 2,500.00

GENERAL PARTNER INFORMATION:

Document #:

Name: MADISON TITLE HOLDINGS IV, L.L.C.

Address: 1380 MIAMI GARDENS DRIVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BRUCE STERN

GP

05/01/2003

Electronic Signature of Signing General Partner

Date