FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F03357 DOCUMENT # (3) 1. Corporation Name ATLANTIC TITLE & TRUST CO. Principal Place of Business Mailing Address 417 E. VIRGINIA ST 7421 W 100TH PL SUITE ONE BRIDGEVIEW IL 60455 TALLAHASSEE FL 32301 3. Date Incorporated or Qualified 3a. Date of Last Report 10/27/1980 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 36-3154105 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country B. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. SUITE 1 83 TALLAHASSEE FL 32301 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered a jord and rife if applicable (NOTE: Registered Agent signature required when remstating) DATE 12. OFFICERS AND DIFFECTORS CR2E034 (12/95) 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 31716 ☐ Change ☐ Addition NAME LAPORT, FRANK L. 1.2 NAME 7421 W. 100TH PLACE STREET ADDRESS 1.3 STREET ADDRESS BRIDGEVIEW IL DITY-ST-ZIF 1.4 C+TY - ST-Z+P TITLE [DELETE 2 1 TH L£ Change Addition THOMPSON, BRENFORD J NAME 2.2 NAME 797 DOUGLAS AVE STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRGS, FLO CHY-ST-ZIF 24 CITY-S1-7 P TITLE DELFTE 3 1 TiTLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS DITY-ST-ZIP 3 4 CITY-ST-ZIP TITLE DELE IL 4. 1 TITLE Change ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-S1-7IP TITLE DELETE 5.1 TITLE Change Add tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 1III F ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CHTY - ST - ZIP I do hereby certify that the inform certify that the information indica-oath; that I am an officer or dire s filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida Statutes. I further pit or supplemental arinual report is true and accurate and that my signature shall have the same legal offect as if made under or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name that ment with an address. appears in Block 12 o attachment with an address SIGNATURE: Frank Leonard Laport RETURN RECRIPT REQUESTED

Daytime Phone #

2/15/04

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President