2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F03357

Entity Name: ATLANTIC TITLE & TRUST CO.

Apr 27, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7421 WEST 100TH PLACE 417 E. VIRGINIA ST. BRIDGEVIEW, IL 604552442 US

SUITE 1

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

7421 WEST 100TH PLACE BRIDGEVIEW, IL 604552442 US

FEI Number: 36-3154105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. SUITE 1 TALLAHASSEE, FL 32301 US

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LAPORT, FRANK L., LAPORT, FRANK L PTS Name: Name:

7421 W. 100TH PLACE 7421 W. 100TH PLACE Address: Address: City-St-Zip: BRIDGEVIEW, IL City-St-Zip: BRIDGEVIEW, IL 604552442 US

Title: VD Title: (X) Change () Addition () Delete THOMPSON, BRENFORD J, THOMPSON, BRENFORD J VD Name: Name: 797 DOUGLAS AVE Address: 797 DOUGLAS AVE Address:

ALTAMONTE SPRGS, FLO, ALTAMONTE SPRINGS, FL 327142541 US City-St-Zip: 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 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: FRANK L. LAPORT **PTS** 04/27/2002