2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State **DOCUMENT # F16831** M & M TITLE SERVICES, INC. 01-11-2001 90028 022 ***150.00 Mailing Address Principal Place of Business 16800 NE 2 AVE NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 UUUUUATAJ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number 59-2070440 City & State City & State Not Applicable Country Country \$8.75 Additional Żio 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEELE, MARILYN L. Street Address (P.O. Box Number is Not Acceptable) 16800 N.E. 2ND AVENUE N. MIAMI FL 33162 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE TITLE STEELE, MARILYN L. NAME NAME STREET ADDRESS 16800 N.E. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE STEELE, MICHAEL J. NAME NAME STREET ADDRESS **16800 N.E. 2ND AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH FL - 🔲 Change - Addition ☐ Delete TITLE MCBRIDE, CAROL L. NAME NAME STREET ADDRESS 16800 N.E. 2ND AVENUE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE ANDERSON, KATHLEEN STREET ADDRESS **16800 NE 2 AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI BEACH FL 33162** ☐ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: