

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F37278

FILED
Jan 24, 2003
Secretary of State

Entity Name: NORTH AMERICAN TITLE COMPANY

Current Principal Place of Business:

730 NW 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

700 NW 107 AVENUE
SUITE 300
MIAMI, FL 33172 US

Current Mailing Address:

730 NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

700 NW 107 AVENUE
MIAMI, FL 33172

FEI Number: 59-2114706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, DAVID B ESQ
700 NW 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MCCAIN, DAVID B ESQ
700 NW 107 AVENUE
SUITE 400
MIAMI, FL 33172 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: DAVID B. MCCAIN

01/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: PEKOR, ALLAN J
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DVTS () Delete
Name: MUNOZ, JANICE
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DP () Delete
Name: MCREYNOLDS, BEVERLY
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: KAMINSKY, NANCY
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: VD () Delete
Name: REED, LINDA
Address: 730 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: KELLER, CLOTILDE
Address: 730 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DVTS (X) Change () Addition
Name: MUNOZ, JANICE
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KAMINSKY, NANCY
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DV (X) Change () Addition
Name: REED, LINDA
Address: 700 NW 107TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: KELLER, CLOTILDE
Address: 700 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

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: JANICE MUNOZ

VST

01/24/2003

Electronic Signature of Signing Officer or Director

Date

DIANE NIBLICK
151 WYMORE ROAD
SUITE 4250
ALTAMONTE SPRINGS FL 32714

LAURA RAMBEAU, VICE PRESIDENT
4902 EISENHOWER BOULEVARD
SUITE 235
TAMPA FL 33634

BETTY DOBBIE, VICE PRESIDENT
700 NW 107 AVENUE
MIAMI FL 33172

SUSAN CARTER, VICE PRESIDENT
10217 SOUTHERN BOULEVARD
ROYAL PALM BEACH FL 33411

DONALD BLACK, VICE PRESIDENT
8151 PETERS ROAD
SUITE 1100
PLANTATION FL 33324

VICKI MEDINA, VICE PRESIDENT
700 NW 107 AVENUE
SUITE 200
MIAMI FL 33172

MARGARET G. BURT, VICE PRESIDENT
7051 CYPRESS TERRACE
SUITE 201
FORT MYERS FL 33907