DOCUMENT # F9500003177.

1. Entity Name

SIGNATURE

(See criteria on back)

FIRST FIDELITY TITLE, INC.

Principal Place of Business

Mailing Address

24301 WALDEN CENTER DRIVE **BONITA SPRINGS FL 34134**

24301 WALDEN CENTER DRIVE BONITA SPRINGS FL 34134

2. Principal Place of Business 3. Mailing Address FILED

01 APR 30 AM 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 59-3321774	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HASTINGS, VIVIEN 24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134			Name		
			Street Address (P.O. Box Number (SNO) (1922044) -05/09/0101144002 *****800.00 *****150.00		
			City	**************************************	Zip Code
					-

8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable

FILE NOW ! FEE IS \$150.00 After MAY 1, 2()1 Fee will be \$550.00 Make Check Payal le to Department of State

(NOTE Registered Agent signature required when reinstating)

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ★ Change Addition DC TITLE ☐ Delete HOFFMAN, ALFRED JR NAME Hoffman, Alfred Jr. NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-ZIP **BONITA SPRINGS FL 34134** Change **¥¥**Addition Delete TITLE TITLE Hastings, Vivien N. ACKERMAN, DON E. NAME NAME 24301 Walden Center Drive STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-7IP CITY-ST-ZIE **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 **XX**Change Addition TITLE PS ☐ Delete TITLE NAME Starkey, Jerry L. STARKEY, JERRY L NAME 24301 WALDEN CENTER DR STREET ADDRESS 24301 Walden Center Drive STREET ADDRESS CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-ZIP **BONITA SPRINGS FL 34134** SVP ☐ Addition **XX**Change ☐ Delete THTLE TITLE NAME Flinn, Milton G. FLINN, MILTON G NAME STREET ADDRESS 24301 Walden Center Drive STREET ADDRESS 24301 WALDEN CENTER DR CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-7IP **BONITA SPRINGS FL 34134** D / SVP / T ★ Change Addition ☐ Delete TITLE TITLE NAME Dietz, James P. **DIETZ JAMES** NAME STREET ADDRESS STREET ADDRESS 24301 WALDEN CENTER DR 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-ZIF **BONITA SPRINGS FL 34134** Bonita Springs, FL 34134 Change Addition ☐ Delete TITLE TITLE NAME NAME Kelsey, Patricia A. STREET ADDRESS STREET ADDRESS 24301 Walden Center Drive CITY-ST-ZIP CITY-ST-7IP <u>Bonita Springs, FL 34134</u>

indicated on this report or supplemental report is true and accurate and that r y 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 is 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

13. Thereby 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

Vivien N. SIGNATURE:

R DIRECTOR

4/9/01 Date (941) 947-2600 CR2E034 (10/00)

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2001 Uniform Business Report First Fidelity Title, Inc. Document No. F95000003177

10. VCherie L. Blalock24301 Walden Center DriveBonita Springs, FL 34134

V Ronnie Evans 24301 Walden Center Drive Bonita Springs, FL 34134

V Joann Finn 24301 Walden Center Drive Bonita Springs, FL 34134

V Maryann Nance 24301 Walden Center Drive Bonita Springs, FL 34134

V Steven C. Adelman 24301 Walden Center Drive Bonita Springs, FL 34134

V James D. Cullen 24301 Walden Center Drive Bonita Springs, FL 34134

AS Sylvia Keith 24301 Walden Center Drive Bonita Springs, FL 34134