

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005035

1. Entity Name

FIDELITY NATIONAL 1031 EXCHANGE SERVICES, INC.

FILED
Mar 30, 2001 8:00 am
Secretary of State

03-30-2001 90313 023 ***150.00

0015323

Principal Place of Business

Mailing Address

901 N LAKE DESTINY DRIVE
SUITE 395
MAITLAND FL 32751
US

17911 VON KARMAN AVENUE
SUITE 300
IRVINE CA 92614

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0320249

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME FOLEY, WILLIAM P II
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCEO ☐ Delete
NAME STONE, PATRICK F
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME WILLEY, FRANK P
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME QUIRK, RAYMOND R
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFOT ☐ Delete
NAME STINSON, ALAN L
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME BRIGANTE, BRAD J
STREET ADDRESS 4050 CALLE REAL, SUITE 200
CITY-ST-ZIP SANTA BARBARA CA 93110

TITLE ☐ Change ☐ Addition
NAME
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:

Brad J. Brigante, Secretary

3/1/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



Attachment
F95000005035

March 27, 2001

5/20/78

Secretary of State - Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Fidelity National 1031 Exchange Services, Inc.

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed is the following:

1. One (1) original and one (1) copy of the executed Uniform Business Report for the above referenced corporation; and
2. Our check number 27803429, made payable to the Secretary of State in the amount of \$150.00 to cover required filing fees and a return certified copy.

Please acknowledge receipt of the foregoing by endorsing and returning the enclosed copy of the Report in the self-addressed, stamped envelope. If you have any questions regarding this filing, feel free to contact the undersigned.

Very truly yours,

A handwritten signature in cursive script that reads "Madeline Barewald".

Madeline Barewald
Corporate Paralegal

Telephone: (949) 622-4351

Facsimile: (949) 622-4104

E-mail: mbarewald@fnf.com

Enclosures

Attachment
F95000005035

INVESTMENT PROPERTY EXCHANGE SERVICES, INC.

Directors & Senior Officers

Federal Tax ID # 33-0320249

520178

Directors

Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

Officers

William P. Foley, II	Chairman of the Board	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	Chief Executive Officer	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Radah Butler	President	300 Montgomery Street, Suite 660, San Francisco, CA 94104
Alan L. Stinson	CFO	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Jill Martin	Vice President	300 Montgomery Street, Suite 660, San Francisco, CA 94104
E.J. Mozer	Vice President	2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016
Peter T. Sadowski	Vice President	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	Vice President	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Brad J. Brigante	VP, Secretary	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Kevin Chiarello	VP, Gov't. Affairs	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Richard Cox	VP, Tax	4050 Calle Real, Suite 130, Santa Barbara, CA 93110
Patrick G. Farenga	VP, Treasurer	4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Marjorie Nemzura	VP, Asst. Secretary	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Eileen W. Van Roeyen	VP, Asst. Secretary	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Hilary B. Burkemper	AVP, Asst. Secretary	4050 Calle Real, Suite 220, Santa Barbara, CA 93110