

2000 UNIFORM BUSINESS REPORT (UBR)

0007506

DOCUMENT # F98000004108

1. Entity Name
WARMINSTER NATIONAL ABSTRACT, INC.

FILED

00 FEB 11 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
SOUTH WARMINSTER ROAD 338 SOUTH WARMINSTER ROAD
PA 19040-3430 HATBORO PA 19040-3430

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 23-2960957 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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, 2000 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CEOD MAJOR, ROBERT A 338 S. WARMINSTER ROAD HATBORO PA
PD WILLARD, HAL 338 S. WARMINSTER ROAD HATBORO PA
S PANERO, JAMES G 338 S. WARMINSTER ROAD HATBORO PA
V HIGGINS, WILLIAM P 338 S. WARMINSTER ROAD HATBORO PA
VT MEEHAN, JOSEPH 338 S. WARMINSTER ROAD HATBORO PA
D EGAN, DANIEL J 338 S. WARMINSTER ROAD HATBORO PA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CEO Robert D. Davis same address
600003170356-8
-03/15/00-01009-021
****150.00 ****150.00
Robert DeCandia EVP, Secretary same address
Director James Wagner same address

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: [Signature] 2/8/00 215-347-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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WARMINSTER NATIONAL ABSTRACT, INC.

DIRECTORS

Business Address

Chairman of the Board

Director

Robert D. Davis 338 South Warminster Road
Hatboro, PA 19040-3430

William P. Higgins 338 South Warminster Road
Hatboro, PA 19040-3430

James Wagner 338 South Warminster Road
Hatboro, PA 19040-3430

Hal Willard 338 South Warminster Road
Hatboro, PA 19040-3430

PRINCIPAL OFFICERS

Robert D. Davis 338 South Warminster Road
CEO Hatboro, PA 19040-3430

Hal Willard 338 South Warminster Road
President Hatboro, PA 19040-3430

Robert DeCandia 338 South Warminster Road
EVP, Secretary & Hatboro, PA 19040-3430
Chief Counsel

William P. Higgins 338 South Warminster Road
SVP, Controller Hatboro, PA 19040-3430

Joseph Meehan 338 South Warminster Road
VP, Treasurer Hatboro, PA 19040-3430