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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
Sandra W. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H31063

(1)

1. Corporation Name

U.F.C. TITLE INSURANCE, INC.

Principal Place of Business

7777 GLADES RD. SUITE 410
BOCA RATON FL 33434

Mailing Address

7777 GLADES RD. SUITE 410
BOCA RATON FL 33434

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

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9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the appropriate board or directors. Thereby, and as the appointment as registered agent, I am familiar with, and accept the obligations of, Sections 607.02 and 607.03, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	STATE	ZIP	DATE
NAME: DV WIENER, ELLIOT M.	7777 GLADES RD. #410 BOCA RATON FL	FL	33434	DATE: P
NAME: WEST, ALFRED G.	7777 GLADES RD. #410 BOCA RATON FL	FL	33434	DATE: VS
NAME: RAFOFSKY, HARVEY P.	7777 GLADES RD. #410 BOCA RATON FL	FL	33434	DATE: VT
NAME: HOYOS, JEFFERY	7777 GLADES RD. #410 BOCA RATON FL	FL	33434	DATE: VT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	STATE	ZIP	DATE
NAME: 400001760194	-03/28/96--01004--015	FL	33434	DATE: ****200.00 ****200.00

14. I, the undersigned, certify that the information supplied by this corporation is true and correct and that I am qualified to be the registered agent for the corporation, as stated in Section 607.02, Florida Statutes. I further certify that the information and data on this form are prepared in accordance with the provisions of the Florida Statutes, 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 registered agent, as provided for in the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hoyos VP 3-1-96 482-5100

CR2E034 (12/95)