

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008 8:00 am
Secretary of State

01-31-2008 90028 045 ***150.00

DOCUMENT # H93554

1. Entity Name
UNIVERSAL LAND TITLE, INC.



Principal Place of Business
1555 PALM BEACH LAKES BLVD.
STE. 500
WEST PALM BEACH, FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD.
STE. 500
WEST PALM BEACH, FL 33401 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-2630287

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANATATION, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Delete
NAME WAGMAN, STEPHEN
STREET ADDRESS 4000 HOLLYWOOD BLVD, STE 500N
CITY-ST-ZIP HOLLYWOOD, FL 33021

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

TITLE V ☒ Delete
NAME BEROWITZ, PAUL
STREET ADDRESS 4000 HOLLYWOOD BLVD. STE. 500N
CITY-ST-ZIP HOLLYWOOD, FL 33021

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

TITLE ☐ Delete
NAME VPSD
STREET ADDRESS DEVENDORF, RUSSELL
CITY-ST-ZIP 4000 HOLLYWOOD LVD STE500
WEST PALM BEACH, FL 33401

TITLE ☒ Change ☐ Addition
NAME VP, T, S, D
STREET ADDRESS Devendorf, Russell
CITY-ST-ZIP 4000 Hollywood Blvd. Suite 500N
Hollywood, FL 33021

TITLE ☐ Delete
NAME P
STREET ADDRESS GLASS, MICHAEL
CITY-ST-ZIP 1555 PAL BEACH LAES BLVD. STE.500
WEST PALM BEACH, FL 33401

TITLE ☒ Change ☐ Addition
NAME P, D
STREET ADDRESS Glass, Michael
CITY-ST-ZIP 1555 Palm Beach Lakes Blvd., Suite 500
West Palm Beach, FL 33401

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME EVP, D
STREET ADDRESS Tommy McAden
CITY-ST-ZIP 4000 Hollywood Blvd., Suite 500N
Hollywood, FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1-24-08 (561) 689-8200
Daytime Phone #

Michael Glass, President