2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Feb 02, 2004 08:00 AM DOCUMENT # J32867 **Secretary of State** 1. Entity Name PROVIDENCE TITLE INSURANCE CORP. Mailing Address Principal Place of Business 8220 STATE ROAD 84 STE 302 8220 STATE ROAD 84 STE 302 DAVIE FL 33324 DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2736009 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRACOFF, ELLEN K. Street Address (P.O. Box Number is Not Acceptable) 8220 STATE ROAD 84 SUITE 302 DAVIE FL 33324 City 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 SIGNATURE Signature typed or printed name of registered agont and title d applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDV ☐ Delete BBLE Change Addition BILE KRACOFF, ELLEN K. MANE MARKE U00000029166 02/04/04-80055-020 150.00 STREET ADDRESS 5318 SW 86TH WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP ☐ Change Addition HHLE ☐ Delete TITLE KRACOFF, ELLEN MAME MANTE 5318 SE 86TH WAY STREET ADDRESS STREET ADDRESS CRTV - ST - ZIP COOPER CITY FL CITY - ST- ZIP TITLE Change Addition Delete T371 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TIELE Delete TITLE Change Change

12. I hereby certify that the information supplied with this filling 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 eath, 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.

MANAF

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Ellen Kracoff

954-474-0101