

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J58650

FILED
Jan 22, 2003
Secretary of State

Entity Name: CHARTER TITLE COMPANY, INC.

Current Principal Place of Business:

C/O RICHELLE R JOHNSON
31 OCEAN REEF DR, STE B208
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2775741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAJOIE, JOHN T
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONWAY, MICHAEL W
Address: 2075 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP () Delete
Name: LAJOIE, JOHN T
Address: 2075 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: KAISER, JOAN G.,
Address: 38 SO BRIDGE LN
City-St-Zip: KEY LARGO, FL

Title: VP () Delete
Name: JOHNSON, RICHELLE R,
Address: 40 LAKESIDE LANE, UNIT A
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CONWAY

DP

01/22/2003

Electronic Signature of Signing Officer or Director

_____ Date