

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J92372

FILED
Feb 13, 2003
Secretary of State

Entity Name: GUARDIAN TITLE SERVICES CORPORATION

Current Principal Place of Business:

1802 BROADWAY
FT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1802 BROADWAY
FORT MYERS, FL 33901 US

New Mailing Address:

2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US

FEI Number: 65-0014546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLAY, RICHARD S.
6140 GRIFFIN BLVD.
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

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: JOHN T. LAJOIE

02/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CONWAY, MICHAEL
Address: 2075 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: ST () Change (X) Addition
Name: LAJOIE, JOHN T
Address: 2075 CENTRE POINTE BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

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

P

02/13/2003

Electronic Signature of Signing Officer or Director

Date