2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 18, 2001 8:00 am **DOCUMENT # L37716** Secretary of State 1. Entity Name 05-18-2001 91718 001 *1,050.00 EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2200 CORPORATE BLVD NW 2200 CORPORATE BLVD NW **STE 401** STE 401 **BOCA RATON FL 33431** BOCA RATON FL 33431 73084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0163239 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HCRM CORP. Street Address (P.O. Box Number is Not Acceptable) 2200 CORPORATE BLVD NW **STE 401 BOCA RATON FL 33431** City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 _Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change COOK, JOSEPH R. NAME MALKE STREET ADORESS 2200 CORPORATE BLVD NW STE 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL** MLE ☐ Delete TITLE Change Addition HUNT, ROBERT J. NAME NAME STREET ADDRESS 2200 CORPORATE BLVD NW STE 401 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MEHR. RYNA É NAME STREET ADORESS 2200 COPORATE BLVD NW STE 401 STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP **BOCA RATON FL** me Delete ☐ Change ☐ Addition MILLER, LAWRENCE J NAME NAME-STREET ADORESS 2200 CORPORATE BLVD NW STE 401 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.