

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90340 042 ***150.00

DOCUMENT # L62163

1. Entity Name
MIS APPRAISAL SERVICES OF FLORIDA, INC.



Principal Place of Business

**8910 MIRAMAR PKWY
STE 205
MIRAMAR, FL 33025**

Mailing Address

**8910 MIRAMAR PKWY
STE 205
MIRAMAR, FL 33025**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132005

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0249420

Applied For
Not Applicable

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

**GILSON, JOSEPH C.
8910 MIRAMAR PKWY
308
MIRAMAR, FL 33025**

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, 2005 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 **DS** ☐ Delete
NAME **KAUFMAN, STEVEN**
STREET ADDRESS **1500 RPBC BLD 25 PROSPECT AVE W**
CITY-ST-ZIP **CLEVELAND, OH 44115**

TITLE **Chief Financial Officer** ☐ Change ☒ Addition
NAME **Todd A. Rossman**
STREET ADDRESS **4853 Galaxy Pkwy Ste S**
CITY-ST-ZIP **Warrensville Hts OH 44128**

TITLE **DT** ☒ Delete
NAME **HIGNETT, KENNETH L**
STREET ADDRESS **29228 REGENCY CIRCLE**
CITY-ST-ZIP **WESTLAKE, OH 44145**

TITLE **VP of Information Technology** ☐ Change ☐ Addition
NAME **Ken Hignett**
STREET ADDRESS **4877 Galaxy Pkwy Ste 4100**
CITY-ST-ZIP **Warrensville Hts OH 44128**

TITLE **P** ☐ Delete
NAME **GILSON, JOSEPH C.**
STREET ADDRESS **8910 MIRAMAR PKWY #308**
CITY-ST-ZIP **MIRAMAR, FL 33025**

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

TITLE **C** ☐ Delete
NAME **STEIN-SEPIR, LEONARD**
STREET ADDRESS **4877 GALAXY PKWY. STE. I**
CITY-ST-ZIP **WARRENSVILLE, OH 44128**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 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 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

Todd A. Rossman

Date

4.14.05

216-514-1330

Daytime Phone #

ATTACHMENT 50040209
#L62163

Mortgage Information Services

Officers & Directors

President: Leonard Stein-Sapir

4877 Galaxy Pkwy Ste I
Warrensville Hts., OH 44128

Vice President: Joseph C. Gilson

8910 Miramar Pkwy Ste 308
Miramar, FL 33025

Secretary: Steven S Kaufman

1500 Republic Building
25 Prospect Avenue W
Cleveland, OH 44115

Senior Vice President
Of Information Technology: Ken Hignett

4877 Galaxy Pkwy Ste I
Warrensville Hts., OH 44128

Chief Financial Officer: Todd Rossman

4877 Galaxy Pkwy Ste I
Warrensville Hts., OH 44128

ATTACHMENT 50040209
#462163

Director: Barton J Craig

359 Amity Rd
Bethany, CT 06524-2136

Director: Parker S Kennedy

1 First American Way
Santa Ana, CA 92707

Director: Adam Stein-Sapir

4877 Galaxy Pkwy Ste I
Warrensville Hts., OH 44128

Director: Anthony Inskeep

4877 Galaxy Pkwy Ste I
Warrensville Hts., OH 44128