File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY 🔏 FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** OR MAY -1 PH 4: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAMOSTIE, FLOADA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L9700000394 1a. Principal Place of Business Address MAJESTIC TITLE OF PALM BEACH, LLC POST OFFICE BOX 1040 1901 HARRISON STREET HOLLYWOOD FL 33022 HOLLYWOOD FL 33020 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 04/07/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0739828 Not Applicable 6. Certificate of Status Desired 5. Date of Last Report Country Zip Country S8 75 Additional Fee Required N/A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROMANIK, DAVID S Street Address (P.O. Box Number is Not Acceptable) 1901 HARRISON STREET HOLLYWOOD FL 33020 Sulte, Apt. #, etc. 700002514817--05/07/98-01015-013 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR ROMANIK, DAVID S 1901 HARRISON STREET HOLLYWOOD FL MGR BEILLY, BRADFORD J 790 EAST BROWARD BIULEVARD FT. LAUDERDALE FL

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. David S. Romanik

× 7,

SIGNATURE: Dud & Sunach

Manager

954-922-4656