

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Sep 18, 2002 8:00 am**  
**Secretary of State**

09-18-2002 90054 036 \*\*\*\*55.00



DO NOT WRITE IN THIS SPACE

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| <b>DOCUMENT # L98000001223</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |
| <b>1. Entity Name</b><br><b>TRI STAR TITLE, L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |
| <b>Principal Place of Business</b><br>19 OLD KINGS RD. N.<br>SUITE C-105<br>PALM COASTINE FL 32137                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                     | <b>Mailing Address</b><br>19 OLD KINGS RD. N.<br>SUITE C-105<br>PALM COASTINE FL 32137                                                                                          |                                                                                                                                                                                |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                     | <b>3. Mailing Address</b>                                                                                                                                                       |                                                                                                                                                                                |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     | Suite, Apt. #, etc.                                                                                                                                                             |                                                                                                                                                                                |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                     | City & State                                                                                                                                                                    |                                                                                                                                                                                |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                                                                                                                                             | Zip                                                                                                                                                                             | Country                                                                                                                                                                        |
| <b>4. FEI Number</b> 59-3525699                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                     | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                                 |                                                                                                                                                                                |
| <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                     | <b>\$5.00 Additional Fee Required</b>                                                                                                                                           |                                                                                                                                                                                |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                     | <b>7. Name and Address of New Registered Agent</b>                                                                                                                              |                                                                                                                                                                                |
| GRAY, LOCKWOOD D<br>201 NORTH FRANKLIN STREET, STE 2100<br>TAMPA FL 33602                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                     | Name <u>John T. LaJoie</u><br>Street Address (P.O. Box Number is Not Acceptable) <u>2075 Centre Pointe Boulevard</u><br>City <u>Tallahassee</u> <u>FL</u> Zip Code <u>32308</u> |                                                                                                                                                                                |
| <b>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.</b><br>SIGNATURE <u>John T. LaJoie</u> <u>8/17/02</u><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating)</small> DATE                                                             |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |
| <b>FILE NOW! FEE IS \$50.00</b><br><b>Make Check Payable to Department of State</b><br><b>Due By September 25, 2002</b>                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                     | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                    |                                                                                                                                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>PALM COAST ABSTRACT TITLE, INC.<br>90 OLD KINGS RD. N. SUITE C-105<br>PALM COAST FL 32137 <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>FLAGSHIP COMMUNITIES, LLC<br>430-B ROYAL PINES PKWY, STE 960<br>ST.AUGUSTINE FL 32092 <input type="checkbox"/> Delete                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>ANNIS, MITCHELL, COCKEY, EDWARDS, & ROEHN<br>ONE TAMPA CITY CENTER, SUITE 2100<br>TAMPA FL 33602 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | MGRM Fred Rickey (Personal)<br>Foley & Lardner<br>100 N. Tampa St., Suite 2700<br>Tampa, FL 33601 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                              |
| <b>11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; 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.</b> |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |
| <b>SIGNATURE: SIGNATURE REQUIRED</b> <u>8/15/02</u> (850)402-4101<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                                                       |                                                                                                                                                     |                                                                                                                                                                                 |                                                                                                                                                                                |

CR2E083 (4/02)