2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M84513

Entity Name: ACTION TITLE SERVICES, INC.

FILED Jul 08, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3248 COMMERCIAL WAY SPRINGS HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6668

SPRING HILL, FL 34611 US

FEI Number: 59-2892934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, ROBERT E.

3248 COMMERCIAL WAY

SPRING HILL, FL 34609 US

KELLY, JENNIFER M
3248 COMMERCIAL WAY

SPRING HILL, FL 34606 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: JENNIFER M. KELLY 07/08/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HUTCHINSON, BARBARA L HUTCHINSON, BARBARA L Name: Name: 15001 CENTRAWA RD Address: 15001 CENTRALIA RD Address: City-St-Zip: BROOKSVILLE, FL 34614 City-St-Zip: BROOKSVILLE, FL 34614

Title: ST () Delete Title: () Change () Addition

 Name:
 HUTCHINSON, CHERYL L
 Name:

 Address:
 3248 COMMERCIAL WAY
 Address:

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:

Title: AVP () Delete Title: AVP (X) Change () Addition

Name: ENGLEY, CAROLE, Name: ENGLEY, CAROLE,

Address: 9264 MANCHESTER STREET Address: 9264 MANCHESTER STREET
City-St-Zip: SPRING HILL, FL 34606

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: CHERYL L. HUTCHINSON ST 07/08/2002