2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M96510** ÉI FD 1. Entity Name SOUTHERN TITLE CO., INC. 01 FEB -7 PM 3:59 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 21576 GUADALAJARA AVE. 21576 GUADALAJARA AVE. **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0120190 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLADSTONE, STEPHEN R PA Street Address (P.O. Box Number is Not Acceptable) 7301 A WEST PALMETTO PARK RD **STE 305C BOCA RATON FL 33433** 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Delete TITLE D/President GLADSTONE, STEPHEN R. NAME NAME GLADSTONE, Stephen R. STREET ADDRESS 21576 Guadalajara Ave. Boca Raton, FL 33433 STREET ADDRESS 21576 GUADALAJARA AVE. CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL** Addition D/Vice-President Change ☐ Delete TITLE TITLE GLADSTONE, Alfred L. NAME NAME 1401 So. Ocean Blvd., Unit 502 STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME 900003656079--6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 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

2/6/0/

3 6 1 3914-0096 Davime Phone #



ACCOUNT NO. : 072100000032

REFERENCE 994145 82506A

AUTHORIZATION

COST LIMIT : \$ 167.50

ORDER DATE: February 7, 2001

ORDER TIME: 11:49 AM

ORDER NO. : 994145-005

CUSTOMER NO:

82506A

CUSTOMER: Ms. Alice V. Castelli

Stephen R. Gladstone, Esq

Suite 305c

7301-a W. Palmetto Park Rd.

Boca Raton, FL 33433

ANNUAL REPORT FILING

NAME: SOUTHERN TITLE CO, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EXT: 1156

EXAMINER'S INITIALS: