2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000006185

Entity Name: THE EMERSON STREET TITLE HOLDING COMPANY

FILED Apr 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4401 EMERSON ST. JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 4401 EMERSON STREET SUITE 1 JACKSONVILLE, FL 32207 FEI Number: 59-3411330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACE ETTLINGER, CAROLYN 4401 EMERSON ST. JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SHEU, WILLIAM BISHOP, BEN Name: Name: 1301 RIVERPLACE BLVD STE., #1500 Address: 1225 SALT CREEK ISLAND Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: (X) Change () Addition O'ROURKE, MICHELLE WILLIAMS, WALTER Name: Name: Address: 445 STATE RD 13 STE 6-B Address: 9428 BAYMEADOWS ROAD City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: () Change () Addition STILES, JEFF Name: Name: 8001 BAYMEADOWS WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEVENS, DWAINE Name: Address: 9786 BEAVER ST Address: City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: Title: () Delete Title: () Change () Addition DUCLOS, MICHAEL Name: Name: 6111 N. GAZEBO PARK PL Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition TRIPP. GULLIFORD Name: Name: Address: 121 WEST FORSYTH STREET, STE. 200 Address: JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN BISHOP D 04/24/2003