

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P00315 (2)

1. Corporation Name

FIRST AMERICAN REAL ESTATE INFORMATION SERVICES,
INC.



Principal Place of Business

18167 US HWY 19N
STE 600
CLEARWATER FL 34624
US

Mailing Address

18167 US HWY 19 N
STE 600
CLEARWATER FL 34624
US

3. Date Incorporated or Qualified
12/16/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 150 Second Avenue North

26 150 Second Avenue North

4. FEI Number

95-3881518

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1600

27 Suite 1600

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 St. Petersburg FL

28 St. Petersburg FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33701

25 USA

29 33701

30 USA

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME BOOTH, WAYNE M.
STREET ADDRESS 18167 US HWY 19 N ST E600
CITY-ST-ZIP CLEARWATER FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE SDV ☐ DELETE
NAME CRAIG, ZINDA
STREET ADDRESS 18167 US HWY N STE 600
CITY-ST-ZIP CLEARWATER FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 150 Second Avenue North, Suite 1600
2.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE TV ☐ DELETE
NAME HERKENHOFF, H. JOHN
STREET ADDRESS 5615 HIGHPOINT DR STE 1000
CITY-ST-ZIP IRVING TX

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 150 Second Avenue North, Suite 1600
3.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE PD ☐ DELETE
NAME LONG, JOHN W.
STREET ADDRESS 18167 US HWY N STE 600
CITY-ST-ZIP CLEARWATER FL

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 150 Second Avenue North, Suite 1600
4.4 CITY-ST-ZIP St. Petersburg, FL 33701

TITLE D ☐ DELETE
NAME ROGERS, MARK D.
STREET ADDRESS 1400 CORPORATE DR
CITY-ST-ZIP IRVING TX

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 5615 Highpoint Drive, Suite 1000
5.4 CITY-ST-ZIP Irving, TX 75038

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS V
Nallathambi, Anand K.
6.4 CITY-ST-ZIP 150 Second Avenue North, Suite 1600
St. Petersburg, FL 33701

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 24, 1996 813-895-4915

CR2E034 (12/95)

FEI Number 95-3881518

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FIRST AMERICAN REAL ESTATE INFORMATION SERVICES, INC.
ADDITIONS to Officers and Directors in No. 12
(continued)

| <u>Title</u> | <u>Name</u> | <u>Business Address</u> |
|--------------|--------------------|---|
| D | Parker S. Kennedy | The First American Financial Corporation 114 East Fifth Street Santa Ana, CA 92701 |
| D | David C. Yavorsky | First American Real Estate Tax Services 1400 Corporate Drive Irving, TX 75038 |
| D | Michael B. Hopkins | First American Equity Loan Services, Inc. One Erieview Plaza, Fifth Floor Cleveland, OH 44114 |
| D | Randall E. Poliner | First American Flood Data Services, Inc. Building 2, Suite 650 9020 Capital of Texas Highway, North Austin, TX 78759 |
| D | Donald A. Robert | First American CREDCO, Inc. 9444 Balboa Avenue, Suite 550 San Diego, CA 92123 |