

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90179 008 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000011931 1. Entity Name TUSCANY TITLE CORPORATION				 ✓																																																																																																																																																							
Principal Place of Business 100 B WESTARD DR MIAMI SPRINGS, FL 33016 US		Mailing Address 100 B WESTARD DR MIAMI SPRINGS, FL 33016 US																																																																																																																																																									
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																																																									
City & State		City & State		4. FEI Number 65-1073158																																																																																																																																																							
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent BRANDENBURG, CONSTANCE L 100 B WESTARD DR MIAMI SPRINGS, FL 33166				7. Name and Address of New Registered Agent Name ELIANA R. WOLFF Street Address (P.O. Box Number is Not Acceptable) 100-B WESTWARD DR City MIAMI SPRINGS FL 33166																																																																																																																																																							
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, the named agent.																																																																																																																																																											
SIGNATURE (Type, typed or printed name of registered agent and if applicable.)				ELIANA R. WOLFF EXECUTIVE DIRECTOR (NOTE: Registered Agent signature required when changing.) DATE 02/03/03																																																																																																																																																							
FILE NOW! FEE \$150.00 After May 1, 2003 Fee will be \$200.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>BRANDENBURG, CONSTANCE L</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 WESTWARD DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPO</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>SAAVEDRA, ELSA LARA</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 WESTWARD DRIVE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>WOLFF, ELIANA</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7787 NW 146 ST.</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI LAKES, FL 33016</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>SAAVEDRA, ALDO</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>100 WESTWARD DR</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI SPRINGS, FL 33166</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>WOLFF, ROBERTO</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7787 NW 146 ST</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI LAKES, FL 33016</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	NAME	BRANDENBURG, CONSTANCE L		NAME			STREET ADDRESS	100 WESTWARD DRIVE		STREET ADDRESS			CITY-ST-ZIP	MIAMI SPRINGS, FL 33166		CITY-ST-ZIP			TITLE	VPO	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	SAAVEDRA, ELSA LARA		NAME			STREET ADDRESS	100 WESTWARD DRIVE		STREET ADDRESS			CITY-ST-ZIP	MIAMI SPRINGS, FL 33166		CITY-ST-ZIP			TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	WOLFF, ELIANA		NAME			STREET ADDRESS	7787 NW 146 ST.		STREET ADDRESS			CITY-ST-ZIP	MIAMI LAKES, FL 33016		CITY-ST-ZIP			TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	SAAVEDRA, ALDO		NAME			STREET ADDRESS	100 WESTWARD DR		STREET ADDRESS			CITY-ST-ZIP	MIAMI SPRINGS, FL 33166		CITY-ST-ZIP			TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	WOLFF, ROBERTO		NAME			STREET ADDRESS	7787 NW 146 ST		STREET ADDRESS			CITY-ST-ZIP	MIAMI LAKES, FL 33016		CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																											
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF AGENT OR OFFICER OR DIRECTOR				EXECUTIVE DIRECTOR 02/03/03 Date Daytime Phone																																																																																																																																																							

CH2E034 (10/02)