

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000085722

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ALLIANCE TITLE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9900 STIRLING ROAD
218
COOPER CITY, FL 33024

Current Mailing Address:

9900 STIRLING ROAD
218
COOPER CITY, FL 33024

New Principal Place of Business:

9900 STIRLING ROAD
227
COOPER CITY, FL 33024

New Mailing Address:

9900 STIRLING ROAD
227
COOPER CITY, FL 33024

FEI Number: 59-3747716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMEL, SETH
9900 STIRLING ROAD
218
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

KIMMEL, SETH
9900 STIRLING ROAD
227
COOPER CITY, FL 33024

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:

04/30/2002

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:

Title: P () Delete
Name: KIMMEL, SETH
Address: 9900 STIRLING ROAD SUITE 218
City-St-Zip: COOPER CITY, FL 33024

Title: V (X) Delete
Name: LERNER, MATTHUE E
Address: 9900 STIRLING ROAD SUITE 218
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIMMEL, SETH
Address: 9900 STIRLING ROAD SUITE 227
City-St-Zip: COOPER CITY, FL 33024

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SETH KIMMEL

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date