

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119990

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: HBI TITLE COMPANY

Current Principal Place of Business:

2293 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

7380 MURRELL ROAD
#105
MELBOURNE, FL 32940 US

Current Mailing Address:

2293 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 01-0555401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKES, RICHARD W
2293 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

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

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: D () Delete
Name: HAWKES, RICHARD W
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWKES, RICHARD W
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Change (X) Addition
Name: BYRNES, KATHRYN
Address: 2293 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

Title: SEC () Change (X) Addition
Name: PETROSKE, REBECCA
Address: 7380 MURRELL ROAD
City-St-Zip: MELBOURNE, FL 32940

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: KATHRYN BYRNES

VP

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date