

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV -2 AM 9:48

DOCUMENT # P03000102228 1. Entity Name SUNCOAST TITLE OF WELLINGTON, INC.	
---	---

Principal Place of Business 1300 CORPORATE CTR WAY STE 103 WELLINGTON, FL 33414	Mailing Address 1300 CORPORATE CTR WAY STE 103 WELLINGTON, FL 33414
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



10192004 Chg-P CR2E034 (10/03)

4. FEI Number 20-0238296	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent SEARSON, WAYNE 432 WEST BOYNTON BEACH BLVD BOYNTON BEACH, FL 33435	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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 registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
-----------------------	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <i>President</i> SEARSON, WAYNE 1300 CORPORATE CTR WAY STE 103 WELLINGTON, FL 33414 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P Thomas U. Graner 2000 Glades Rd. Suite 412 Boca Raton, FL 33411 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300042397673 11/02/04--01046--001 **\$1.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wayne Seanson* 10-29-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1/2

11/9/04

2/2

CORPORATE RESOLUTION

WHEREAS, SUNCOAST TITLE OF WELLINGTON, INC. d/b/a SUNCOAST TITLE, is a Florida corporation under the laws of the State of Florida; and

WHEREAS, a meeting of the Board took place on October 18, 2004, President and Director, WAYNE SEARSON was present in person; and

WHEREAS, the Board reviewed, and considered appointing THOMAS U. GRANER as Vice President of SUNCOAST TITLE OF WELLINGTON d/b/a SUNCOAST TITLE; and

NOW, THEREFORE, BE IT

RESOLVED, that the corporation, SUNCOAST TITLE OF WELLINGTON, INC. d/b/a SUNCOAST TITLE hereby appoints THOMAS U. GRANER as Vice President of SUNCOAST TITLE OF WELLINGTON, INC.

SO RESOLVED, by vote of the Board on 10/19, 2004.

SUNCOAST TITLE OF WELLINGTON, INC.

By:

Wayne Searson
WAYNE SEARSON, PRESIDENT

Attest:

By:

CAT