2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P16889

Entity Name: UNIVERSAL TITLE AND FINANCIAL CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
7777 WASHINGTON AVENUE SOUTH EDINA, MN 55439	

Current Mailing Address:	**New Mailing Address:**
C/O UTFC ACCOUNTING 7678 GOLDEN TRIANGLE DR. EDEN PRAIRIE, MN 55344	

FEI Number: 41-1502177   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVENUE, #900 MIAMI, FL 33131 US	

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: BOIS, MELVILLE ROMA,	Name: BOIS, MELVILLE ROMA,
Address: 7777 WASHINGTON AVE., S.	Address: 7777 WASHINGTON AVE., S.
City-St-Zip: EDINA, MN	City-St-Zip: EDINA, MN 55439

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: MELVILLE R. BOIS   P   04/25/2002
_____
    Electronic Signature of Signing Officer or Director   Date