

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037771

FILED
Apr 29, 2004
Secretary of State

Entity Name: NORTH AMERICAN TITLE INSURANCE CORPORATION

Current Principal Place of Business:

790 NW 107TH AVENUE
SUITE 117
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

790 NW 107TH AVENUE
SUITE 117
MIAMI, FL 33172 US

New Mailing Address:

700 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172 US

FEI Number: 65-0494060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107TH AVENUE
SUITE 400
MIAMI, FL 33172 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: BENJAMIN P BUTTERFIELD

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REED, LINDA L
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VD () Delete
Name: KAMINSKY, NANCY
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VC () Delete
Name: KELLER, CLOTILDE
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D () Delete
Name: PEKOR, ALLAN J
Address: 730 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: VSTD () Delete
Name: MUNOZ, JANICE
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: PD () Delete
Name: KRAUSE, FLOYD
Address: 700 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAMINSKY, NANCY
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: KELLER, CLOTILDE
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: PEKOR, ALLAN J
Address: 700 NW 107 AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: EMILIO FERNANDEZ

S

04/29/2004

Electronic Signature of Signing Officer or Director

Date

SUSAN PETERSON AS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

MELINDA MYRICK AS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

ANNE CORBIN AS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

MONICA BROWN AS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

GEORGE H STABLEIN V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

ALLAN J PEKOR CH
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

FRANK MORENO VAS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

WILLIAM G MOISE V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

BEVERLY REYNOLDS V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

W. ALEX KIDD V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

KELLY FRAZIER V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

EMILIO FERNANDEZ VS
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

GEORGIA DUKE V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

CAROL BURGIN V
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

DONNIS L BENSON VT
700 NW 107TH AVENUE
SUITE 300
MIAMI FL 33172

BEVERLY S AKINS VAS
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SUITE 300
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