

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90070 003 ***150.00

DOCUMENT # P94000054358					
1. Entity Name LANDSAFE TITLE OF FLORIDA, INC.					
Principal Place of Business 6360 NW 5th Way, Suite 200 FORT LAUDERDALE, FL 33309 US			Mailing Address C/O Kathleen Jolly 1515 WALNUT GROVE AVE., RM-05A ROSEMEAD, CA 91770 US		
2. Principal Place of Business 6360 NW 5th Way Suite, Apt. #, etc. Suite 200		3. Mailing Address Suite, Apt. #, etc.		94067948 	
City & State Ft. Lauderdale FL		City & State		4. FEI Number 95-4489527	
Zip 33309		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				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: _____ (Signature, typed or printed name of agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			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 P NAME COX, RANDELL STREET ADDRESS 1515 WALNUT GROVE CITY-ST-ZIP ROSEMEAD, CA 91770	☒ Delete		TITLE CEO NAME Jack W. Schakett STREET ADDRESS 450 American St. #153 CITY-ST-ZIP Simi Valley Ca 93065	☒ Change ☐ Addition	
TITLE S NAME SAMUELS, SANDOR E. STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE CFO NAME BASCH, MATTHEW STREET ADDRESS 6400 REGACY DR. CITY-ST-ZIP PLANO, TX 95024	☒ Delete		TITLE CFO/Treasurer NAME Michael Hark STREET ADDRESS 8511 Fallbrook CITY-ST-ZIP West Hills Ca 91304	☐ Change ☐ Addition	
TITLE D NAME FAINE, MICHAEL STREET ADDRESS 18383 PRESTON RD. CITY-ST-ZIP DALLAS, TX 75252	☒ Delete		TITLE Director NAME Douglas E. Jones STREET ADDRESS 450 American Way CITY-ST-ZIP Simi Valley Ca 93065	☐ Change ☒ Addition	
TITLE D NAME KURLAND, STANFORD L STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE AS NAME DANIEL, GLENDA STREET ADDRESS 4500 PARK GRANADA CITY-ST-ZIP CALABASAS, CA 91302	☒ 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: <u>Beth S. Kaplan</u> , SVP. Beth S. Kaplan aka C.C. Kaplan 4/22/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Senior Vice President Date: 4/22/04					

(954) 598-7600

Attachment

Directors / Officers Report

P9400054358

As of 4/16/2004

LandSafe Title of Florida, Inc.

Directors

Marshall MacKinnon Gates

Director

Primary Address: 4500 Park Granada CH-78
Calabasas, CA 91302 (USA)

Douglas E. Jones

Director

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Stanford Lee Kurland

Director

Primary Address: 4500 Park Granada CH-3
Calabasas, CA 91302 (USA)

Jack W. Schakett

Director

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Officers

Jack W. Schakett

Chairman of the Board, President & Chief Executive Officer

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Michael Aberle

Chief Financial Officer & Treasurer

Primary Address:

Beth S. Kaplan aka C.C. Kaplan
Beth S. Kaplan **Senior Vice President**
Primary Address: *6360 NW 5th Way*
Suite 200
Ft. Lauderdale, FL 33309 (USA)

Mark Steven Upson

First Vice President

Primary Address: 450 American St. SV-3-62
Simi Valley, CA 93065 (USA)

E. Ruth Smith

Vice President

Primary Address: *6360 NW 5th Way*
Suite 200
Ft. Lauderdale, FL 33309 (USA)

Stanford Lee Kurland

Assistant Treasurer

Primary Address: 4500 Park Granada CH-3
Calabasas, CA 91302 (USA)

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As of 4/16/2004

LandSafe Title of Florida, Inc.

Thomas Keith McLaughlin

Assistant Treasurer

Primary Address: 4500 Park Granada CH-20A
Calabasas, CA 91302 (USA)

Jennifer Shiley Sandefur

Assistant Treasurer

Primary Address: 4500 Park Granada CH-43A
Calabasas, CA 91302 (USA)

Caroline Sublette-Wesley

Assistant Treasurer

Primary Address: 4500 Park Granada CH-43
Calabasas, CA 91302 (USA)

Sandor Eli Samuels

Secretary

Primary Address: 4500 Park Granada CH-11A
Calabasas, CA 91302 (USA)

Tanya Schneider

Assistant Secretary

Primary Address: