FILED
May 27, 2003 8:00 am
Secretary of State
04-28-2003 91436 034 ***150.00

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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000080854

1. Entity Name
Resorts Title, Inc.

DO NOT WRITE IN THIS SPACE

55043838

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2. Principal Place of Business	3. Mailing Address
8427 South Park Circle	1 Campus Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. 3B Legal Department
City & State: Orlando, FL	City & State: Parsippany, NJ
Zip: 32819 Country: USA	Zip: 07054 Country: USA

4. FEI Number: 65-0532714 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired. ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
City: Tallahassee FL Zip Code: 32301

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: Maureen Cullen Asst V.P. 5/22/03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FEE: January 1 - May 1 Fee is $150.00; After May 1 Fee is $550.00; Amended UBR is $61.25; Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director/EVP James E. Buckman 9 West 57th Street, 37th Fl New York, NY 10019
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director David B. Wyshner 1 Campus Drive Parsippany, NJ 07054
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman/CEO Stephen P. Holmes 1 Campus Drive Parsippany, NJ 07054
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Franz S. Hanning 8427 South Park Circle Orlando, FL 32819
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Joseph Huber 1 Campus Drive Parsippany, NJ 07054
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP/Secretary Eric J. Bock 9 West 57th Street, 37th Floor New York, NY 10019

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CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Huber Joseph Huber, VP 4/18/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #