

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # <i>P95000038449</i> 1. Corporation Name <i>REALTY LAND TITLE COMPANY</i>

Principal Place of Business <i>3200 N. Military Trail</i> <i>Suite 200</i> <i>Boca Raton, FL 33431</i>	Mailing Address <i>3200 N. Military Trail</i> <i>Suite 200</i> <i>Boca Raton, FL 33431</i>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <i>5/12/95</i>	3a. Date of Last Report <i>4/19/96</i>
4. FEI Number <i>65-0580329</i>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent <i>FRANK A. BARBIERI, Jr.</i> <i>7000 W. Palmetto Park Rd</i> <i>Suite 409</i> <i>Boca Raton, FL 33431</i>

10. Name and Address of New Registered Agent 81 Name <i>FRANK A. BARBIERI, Jr.</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>3200 N. Military Trail</i> 83 Suite <i>200</i> 84 City <i>Boca Raton</i> 85 Zip Code <i>FL 33431</i>

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Frank A. Barbieri, Jr.* DATE *3-27-97*

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	<i>D FRANK A. BARBIERI, Jr.</i>
STREET ADDRESS	<i>3200 N. Military Trail, Suite 200</i>
CITY-ST-ZIP	<i>Boca Raton, FL 33431</i>
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<i>Director, President</i> ☒ Change ☐ Addition
1.2 NAME	<i>Frank A. Barbieri, Jr.</i>
1.3 STREET ADDRESS	<i>3200 N. Military Trail, Suite 200</i>
1.4 CITY-ST-ZIP	<i>Boca Raton, FL 33431</i>
2.1 TITLE	<i>DIRECTOR, V.P., Secretary</i> ☐ Change ☒ Addition
2.2 NAME	<i>STEPHEN W. SCRENCI</i>
2.3 STREET ADDRESS	<i>3200 N. Military Trail, Suite 200</i>
2.4 CITY-ST-ZIP	<i>Boca Raton, FL 33431</i>
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank A. Barbieri, Jr.* DATE: *3-27-97* (561) 997-5700

CR2E034 (9/96)