FILED

Brad J. Brigante, Secretary

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Mar 30, 2001 8:00 am DOCUMENT # P95000076428 **Secretary of State** Entity Name FIDELITY NATIONAL TITLE AGENCY OF PALM BEACH. IN 03-30-2001 90313 018 \*\*\*150.00 Principal Place of Business Mailing Address 2290 10TH AVENUE, NORTH 17911 VON KARMAN AVENUE SUITE 302 SUITE 300 520183 LAKE WORTH FL 33461 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FÉI Number 65-0637713 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DCOB ☐ Delete TITLE TITLE FOLEY, WILLIAM P II NAME NAME 4050 Calle Real, Suite 200 17911 VON KARMAN, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Santa Barbara, CA 93110 CITY-ST-ZIP IRVINE CA Delete TITLE TITLE STONE, PATRICK F NAME NAME 4050 Calle Real, Suite 200 STREET ADDRESS STREET ADDRESS 17911 VON KARMAN, SUITE 300 Santa Barbara, CA 93110 CITY-ST-7IP IRVINE CA CITY-ST-ZIP TITLE X Change - Addition TITLE ☐ Delete NAME NAME MAUDSLEY, RONALD 4050 Calle Real, Suite 210 STREET ADDRESS 17911 VON KARMAN, SUITE 300 STREET ADDRESS Santa Barbara, CA 93110 CITY-ST-7IP CITY-ST-ZIP IRVINE CA ☐ Delete TITLE TITLE Change Addition NAME BRIGANTE, BRAD J NAME 4050 Calle Real, Suite 220 STREET ADDRESS 17911 VON KARMAN AVE., #300 STREET ADDRESS Santa Barbara, CA 93110 CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92614** TITLE Delete TITLE Change Addition Treasurer NAME Patrick G. Farenga STREET ADDRESS STREET ADDRESS 4050 Calle Real, Suite 160 Santa Barbara, CA 93110 ☐ Change CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 leport 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fidelity National Financial, Inc. 1791) Von Karman Avenue, Suite 300, Irvine, CA 92614-6253 tel 949.622.4343 toll free 800.713.6566





March 27, 2001

Secretary of State - Florida **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

Fidelity National Title Agency of Palm Beach, Inc. Re:

Dear Sir or Madam:

Elements.

On behalf of the above-referenced corporation, enclosed is the following: Tolog 18:10 12 (1577 151)

- One (1) original and one (1) copy of the executed Uniform Business Report for the 1. above referenced corporation; and
- 2. Our check number 18006300, made payable to the Secretary of State in the amount of \$150.00 to cover required filing fees and a return certified copy.

Please acknowledge receipt of the foregoing by endorsing and returning the enclosed copy of the Report in the self-addressed, stamped envelope. If you have any questions regarding this filing, feel free to contact the undersigned.

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Madeline Barewald Corporate Paralegal

Telephone: (949) 622-4351 The second second second confidence of the second s

E-mail: mbarewald@fnf.com

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**Enclosures**