

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000076428

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: FIDELITY NATIONAL TITLE AGENCY OF PALM BEACH, INC.

Current Principal Place of Business:

2290 10TH AVENUE, NORTH
SUITE 302
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

17911 VON KARMAN AVENUE
SUITE 300
IRVINE, CA 92614

New Mailing Address:

FEI Number: 65-0637713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL STE 200
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: STONE, PATRICK F
Address: 4050 CALLE REAL STE 200
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: MAUDSLEY, RONALD
Address: 4050 CALLE REAL, STE 210
City-St-Zip: SANTA BARBARA, CA 93110

Title: S () Delete
Name: BRIGANTE, BRAD J
Address: 4050 CALLE REAL, STE 220
City-St-Zip: SANTA BARBARA, CA 93110

Title: T () Delete
Name: FARENGE, PATRICK G
Address: 4050 CALLE REAL STE 160
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: VELEZ, JR., FERNANDO
Address: 4050 CALLE REAL, STE 220
City-St-Zip: SANTA BARBARA, CA 93110

Title: T (X) Change () Addition
Name: FARENGA, PATRICK G
Address: 4050 CALLE REAL STE 160
City-St-Zip: SANTA BARBARA, CA 93110

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: FERNANDO VELEZ, JR. (MB)

S

03/19/2002

Electronic Signature of Signing Officer or Director

Date