2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 12, 2000 8:00 am Secretary of State DOCUMENT # **P95000086803** RESOURCE TITLE COMPANY, INC. 07-12-2000 90012 037 ***550.00 Principal Place of Business Mailing Address 1200 N. FEDERAL HIGHWAY 1200 N. FEDERAL HIGHWAY SHITE 320 SUITE 320 **BOCA RATON FL 33432 BOCA RATON FL 33432-2846** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 65-0575010 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WTLLIAM J. GARDNER BECKERMAN, DAVID M Street Address (P.O. Box Number is Not Acceptable) <u>1200 North Federal Highway</u> 1200 N. FEDERAL HIGHWAY SUITE 320 Suite 320 **BOCA RATON FL 33432** Zip Code City BOCA RATON 33432 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition President X Change TITLE ☐ Delete TITLE NAME FELBERBAUM, RICK S Rick S. Felberbaum NAME STREET ADDRESS STREET ADDRESS % 1200 N. FEDERAL HWY #320 1200 N. Federal Hwy Suite 320 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** Boca Raton, FL 33432 ☐ Change ☐ Addition TITLE TITLE X Delete NAME BECKERMAN, DAVID M NAME STREET ADDRESS STREET ADORESS % 1200 N. FEDERAL HWY #320 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE TITLE . Delete_ Vice President NAME NAME Linda Wolitzky STREET ADDRESS STREET ADDRESS 1200 N. Federal Hwy Suite 320 CITY-ST-ZIP CiTY-ST-ZIP Boca-Raton, FL 33432 ☐ Change X Addition TITLE ☐ Delete TITLE Vice President NAME NAME William J. Gardner STREET ADDRESS STREET ADDRESS 1200 N. Federal Hwy Suite 320 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 ☐ Change Addition TITLE ☐ Delete TITLE Executive Vice President NAME Johanna Felberbaum STREET ADDRESS STREET ADDRESS 1200 N. Federal Hwy Suite 320 CITY-ST-ZIP CITY-ST-ZIP BOca Raton, FL 33432 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with a sfiling 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 of the 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 of provered 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.

CITY-ST-ZIP

SIGNATURE:

C/TY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayti

Date

Daytime Phone #