2000 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2000 8:00 am Secretary of State DOCUMENT # P96000068420 1. Entity Name MINTO TITLE, INC. 05-04-2000 90099 022 ***150.00 Mailing Address Principal Place of Business CO WEST SAMPLE ROAD 4400 WEST SAMPLE ROAD SUITE 200 950723 0000HUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3473 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0687748 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREENBERG, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4400 WEST SAMPLE ROAD SUITE 200 COCONUT CREEK FL 33073-3450 Zip Code FL 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 DATE (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 Change TITLE TITLE Delete NAME NAME GREENBERG, MICHAEL STREET ADDRESS STREET ADDRESS 4400 W SAMPLE RD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL Change ☐ Addition ☐ Delete SVP TITLE NAME JOANISSEE, PHILIPPE NAME STREET ADDRESS STREET ADDRESS 4400 W SAMPLE RD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIF COCONUT_CREEK FL Change ☐ Addition ☐ Defete TITLE TITLE SVP NAME POSIN, HARRY NAME STREET ADDRESS STREET ADDRESS 4400 W SAMPLE RD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Addition ☐ Delete TITLE TITLE NAME GREENBERG, ROGER STREET ADDRESS STREET ADDRESS 4400 W SAMPLE RD., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Change Addition TITLE **VPEP** ☐ Delete TITLE NAME **UNGER, CRAIG** 4400 W AMPLE RD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>COCONUT CREEK FL</u>

COCONUT_CREEK FL 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

VPST

RODGERS, FRANK

4400 W AMPLE RD., SUITE 200

TITI E

NAME

STREET ADDRESS

CITY-ST-ZIP

RANK RODGERS LAST 4/27/00 SIGNATURE AND TYPED OR PRINTED NO SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

Addition