2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000009135** Jan 18, 2000 8:00 am **Secretary of State** GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA 01-18-2000 90146 047 ***158.75 Principal Place of Business Mailing Address 2701 SOUTH BAYSHORE DRIVE 2701 SOUTH BAYSHORE DRIVE SUITE 315 SUITE 315 MIAMI FL 33133-5359 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0744838 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ___ TAYLOR & EGUSQUIZA, P.A. Street Address (P.O. Box Number is Not Acceptable) 2701 SOUTH BAYSHORE DRIVE **SUITE 315 MIAMI FL 33133** 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. DATE (NOTE: Registered Agent signature required when reinstaling) 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD TITLE ☐ Addition TITLE Delete TAYLOR, NEIL G NAME NAME STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE, SUITE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33133 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCJOYNT, TIMOTHY J NAME NAME 2701 SOUTH BAYSHORE DRIVE, SUITE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33133 CITY-ST-ZIP ☐ Change ■ Addition . _ _ Delete TITLE EGUSQUIZA: JOHN E NAME NAME 2701 SOUTH BAYSHORE DRIVE, SUITE 315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33133 ☐ Addition ☐ Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED IN ABLE OF SANING OFFICER OR DIRECTOR

01·10·00 (305)860·2900