Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 19, 2001 8:00 am DOCUMENT # **P97000009135 Secretary of State** 1. Entity Name GUARDIAN TITLE INSURANCE COMPANY OF FLORIDA 02-19-2001 90267 006 ***150.00 Principal Place of Business Mailing Address 2701 SOUTH BAYSHORE DRIVE 2701 SOUTH BAYSHORE DRIVE SHITE 315 SUITE 315 718495 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0744838 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition CR2E034 (10/00) TITLE Change Delete TITLE EGUSQUIZA, JOHN E NAME NAME STREET ADDRESS STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE, SUITE 315 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MCJOYNT, TIMOTHY J NAME NAME STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE, SUITE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33133 ☐ Change ☐ Addition eTITLE - -Delete TAYLOR, BRENDA 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 TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 'TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FFICER OR DIRECTOR