

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000085751

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: THE HARRISON TITLE GROUP, INC.

Current Principal Place of Business:

6760 CORAL WAY
100
MIAMI, FL 33155 US

Current Mailing Address:

6760 CORAL WAY
100
MIAMI, FL 33155 US

New Principal Place of Business:

7500 NW 25TH STREET
109
MIAMI, FL 33122 US

New Mailing Address:

7500 NW 25TH STREET
109
MIAMI, FL 33122 US

FEI Number: 65-0786451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIFUEROA, ZUNILDA
6760 CORAL WAY,
SUITE 100
MIAMI, FL 33155

Name and Address of New Registered Agent:

FIGUEROA, ZUNILDA
7500 NW 25TH STREET
109
MIAMI, FL 33122 US

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: ZUNILDA FIGUEROA

04/02/2002

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: PD () Delete
Name: FIGUEROA, ZUNILDA
Address: 2890 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: TD (X) Delete
Name: GALIANA, MARGARITA
Address: 5805 BLUE LAGOON DR STE 480
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Delete
Name: LOPEZ, JORGE
Address: 5805 BLUE LAGOON DR. STE 480
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Delete
Name: ROIZ, VIVIAN
Address: 5805 BLUE LAGOON DR STE 480
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUEROA, ZUNILDA
Address: 7400 SW 66TH AVENUE
City-St-Zip: MIAMI, FL 33143

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

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

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

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: ZUNILDA FIGUEROA

PD

04/02/2002

Electronic Signature of Signing Officer or Director

Date