

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000106836

1. Entity Name

TERRAMAR GUARANTY TITLE & TRUST, INC.

Principal Place of Business

7777 GLADES ROAD, SUITE 110  
BOCA RATON FL 33434

Mailing Address

27271 LAS RAMBLAS  
ATTN: L. BRACKEN  
MISSION VIEJO CA 92691-6386

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

33-0784295

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1220 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KOZEL, JAMES P	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	JOYCE, BARBARA	
STREET ADDRESS	27271 LAS RAMBLAS	
CITY-ST-ZIP	MISSION VIEJO CA 92691	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAEL R. GOOD	
STREET ADDRESS	339 JEFFERSON RD.	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGORY W. HUNT	
STREET ADDRESS	339 JEFFERSON RD.	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEVEN L. BARNETT	
STREET ADDRESS	339 JEFFERSON RD.	
CITY-ST-ZIP	PARSIPPANY, NJ 07054	
TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSE M. SHEEHAN	
STREET ADDRESS	3300 University Drive	
CITY-ST-ZIP	Coral Springs, FL 33065	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLEASE SEE ATTACHED FOR COMPLETE	
STREET ADDRESS	OFFICERS & DIRECTORS LIST.	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER

Gregory V. Blackburn March 31, 2000  
Vice President & Assistant Secretary

(949) 367-2072

Daytime Phone #

**FILED**  
**Apr 05, 2000 8:00 am**  
**Secretary of State**

04-05-2000 90097 036 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

TERRAMAR GUARANTY TITLE & TRUST, INC.  
(a Florida corporation)

DIRECTORS

<u>Name</u>	<u>Address</u>
Michael R. Good	339 Jefferson Road Parsippany, NJ 07054
Gregory W. Hunt	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	339 Jefferson Road Parsippany, NJ 07054

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rose M. Sheehan	President	3300 University Drive Coral Springs, FL 33065
James P. Kozel	Executive Vice President	27271 Las Ramblas Mission Viejo, CA 92691
Neil Gulley	Vice President and Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Michael R. Good	Executive Vice President	339 Jefferson Road Parsippany, NJ 07054
Gregory W. Hunt	Senior Vice President and Assistant Treasurer	339 Jefferson Road Parsippany, NJ 07054
Steven L. Barnett	Senior Vice President and Secretary	339 Jefferson Road Parsippany, NJ 07054
Gregory V. Blackburn	Vice President and Assistant Secretary	27271 Las Ramblas Mission Viejo, CA 92691
Dan Happer	Vice President	339 Jefferson Road Parsippany, NJ 07054
Robert Becker	Executive Vice President	339 Jefferson Road Parsippany, NJ 07054
Ross Anthony	Vice President	339 Jefferson Road Parsippany, NJ 07054
Tom Freeman	Vice President	339 Jefferson Road Parsippany, NJ 07054
David Roberts	Vice President	339 Jefferson Road Parsippany, NJ 07054
Susan Corby	Vice President	339 Jefferson Road Parsippany, NJ 07054