2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P97000106836** Apr 05, 2000 8:00 am Secretary of State 1. Entity Name TERRAMAR GUARANTY TITLE & TRUST, INC. 04-05-2000 90097 036 ***150.00 Principal Place of Business Mailing Address 7777 GLADES ROAD. SUITE 110 27271 LAS RAMBLAS ATTN: L. BRACKEN **BOCA RATON FL 33434** MISSION VIEJO CA 92691-6386 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0784295 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1220 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D Delete TITLE XX Change Addition TITLE KOZEL, JAMES P NAME MICHAEL R. GOOD NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS. 339 JEFFERSON RD. CITY-ST-ZIP CITY-ST-7IP MISSION VIEJO CA 92691 <u>PARSIPPANY. NJ 07054</u> X7 Change ☐ Addition X Delete TITLE JOYCE, BARBARA GREGORY W. HUNT NAME NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS 339 JEFFERSON RD. CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 PARSIPPANY, NJ 07054 Change ★ Addition ☐ Delete TITLE NAME STEVEN L. BARNETT STREET ADDRESS STREET ADDRESS 339 JEFFERSON RD. PARSIPPANY, NJ 07054 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT Change ★ Addition TITLE ☐ Delete TITLE ROSE M. SHEEHAN 3300 University Drive NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 ☐ Delete TITLE Addition TITLE NAME PLEASE SEE ATTACHED FOR COMPLETE NAME STREET ADORESS STREET ADDRESS OFFICERS & DIRECTORS LIST.

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE

CITY-ST-ZIP

TITLE

NAME

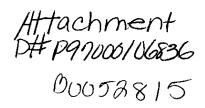
March 31, 2000 ∛Gregory V. Blackburn SIGNATURE AND TYPED OR PRINTED NAME OF ENGLISHED OF SIGNATURE OF ASSISTANT SECRETORY

949) 367-2072

Daytime Phone #

Change

☐ Addition



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> (Make Color	Address
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
Susan Corby	Vice President	Parsippany, NJ 07054 339 Jefferson Road Parsippany, NJ 07054

John Co