**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 17, 2002 8:00 am Secretary of State DOCUMENT # P97000106836 1. Entity Name TERRAMAR GUARANTY TITLE & TRUST, INC. 01-17-2002 90013 042 \*\*\*150.00 Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 110 27271 LAS RAMBLAS **BOCA RATON FL 33434** ATTN: L. BRACKEN MISSION VIEJO CA 92691 2. Principal Place of Business 3. Mailing Address 7777 Glades Road 27271 Las Ramblas Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 110 Attn: Bracken City & State City & State 4. FEI Number Applied For 33-0784295 Mission Viejo, CA Boca Raton, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33434 USA 92691 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GOOD, MICHAEL R NAME NAME STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change HUNT, GREGORY W NAME NAME STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS CITY-ST-ZIP PARSIPPANY NJ 07054 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DECHELLIS, GARY NAME STREET ADDRESS STREET ADDRESS 7777 GLADES ROAD, STE. 110 CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33434** ☐ Addition TITLE SD ☐ Delete TITLE Change BARNETT, STEVEN L NAME NAME STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS CITY-ST-7IP PARSIPPANY NJ 07054 CITY-ST-ZIP TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition NAME **GULLEY, NEIL** NAME STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 TITLE ☐ Delete TITLE Addition Change NAME BLACKBURN, GREGORY V STREET ADDRESS 27271 LAS RAMBLAS STREET ADDRESS CITY-ST-ZIP MISSION VIEJO CA 92691 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

FGregory V. Blackburn VP & Asst. SIGNATURE: MAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec. January 8

(949)

Attachment 300#19700106836/B04908

COLDWELL BANKER 9

LINDA J. BRACKEN Vice President Corporate Counsel

COLDWELL BANKER CORPORATION 27271 LAS RAMBLAS, SUITE 131 MISSION VIEJO, CA 92691 (949) 367-2072 BUSINESS (949) 367-2690 FAX

January 11, 2002

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 VIA AIRBORNE EXPRESS

(850) 488-9000

Re:

TERRAMAR GUARANTY TITLE & TRUST, INC.

(a Florida corporation) # P97000106836

## Gentlemen:

Enclosed for filing is the "2002 Uniform Business Report", submitted on behalf of the above corporation. Also enclosed is check DTB00005203 in the amount of \$150.00 in payment of the proper filing fee.

Please acknowledge receipt by date-stamping the enclosed "File Copy" of this Report and returning it in the self-addressed, stamped envelope provided herein.

If you have any questions regarding the Report, please call me <u>collect</u> at (949) 367-2072.

Thank you for your assistance.

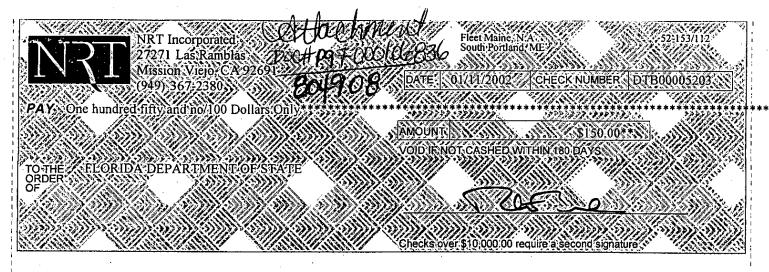
Sincerely,

Linda Bracken

LB:alh enclosures

## 2002 Uniform Business Report (UBR) Doc#197000106836/804908 **DOCUMENT #** P97000106836 1. Entity Name FILE COPY TERRAMAR GUARANTY TITLE & TRUST, INC. Principal Place of Business Mailing Addréss 27271 LAS RAMBLAS 7777 GLADES ROAD, SUITE 110 **BOCA RATON FL 33434** ATTN: L. BRACKEN MISSION VIEJO CA 92691 2. Principal Place of Business 3. Mailing Address 7777 Glades Road 27271 Las <u>Ramblas</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 110 Attn: Bracken Applied For City & State City & State 4. FEI Number 33-0784295 Not Applicable Mission Viejo, CA Boca Raton, Zip Country . \$8.75 Additional Country Ζiρ 5. Certificate of Status Desired Fee Required 33434 USA 92691 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1220 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) A FILE NOW!!! IFEE 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. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITI F GOOD. MICHAEL R NAME NAME STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS PARSIPPANY NJ 07054 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAMÉ NAME HUNT, GREGORY W STREET ADDRESS STREET ADDRESS 339 JEFFERSON ROAD CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Addition Change ☐ Delete TITLE NAME NAME DECHELLIS, GARY STREET ADDRESS STREET ADDRESS 7777 GLADES ROAD, STE. 110 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33434** Change ☐ Addition Delete TITLE TITLE SD NAME NAME BARNETT, STEVEN L STREET ADDRESS 339 JEFFERSON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **CFO** NAME NAME **GULLEY, NEIL** STREET ADDRESS STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92691 Change ☐ Addition TITLE □ Delete TITLE **BLACKBURN, GREGORY V** NAME NAME STREET ADDRESS STREET ADDRESS 27271 LAS RAMBLAS CITY-ST-ZIP MISSION VIEJO CA 92691 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: Date (949) 367-12072"



DATE 01/11/2002 CHECK NUMBER DTB00005203

MADE IN USA

| INVOICE NUMBER            |     | BATCH NUMBER / PROPERTY ADDR |   | REMARKS                       |              | NET AMOUNT   |        |
|---------------------------|-----|------------------------------|---|-------------------------------|--------------|--------------|--------|
| 201601080200              | 01/ | 08/2002                      | ABB4181                                 | P97000106836/TERRAMAR-7777,GL | ADES REDO.00 | 4 2 2 3<br>3 | 150.00 |
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| PRINT BATCH NUMBER<br>698 |     | VENDOR CODE<br>VN0000055     | PAY TO NAME<br>FLORIDA DEPARTMENT OF ST | ATE                           |              | NET TOTAL    | 150.00 |

FLORIDA DEPARTMENT OF STATE