SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Katherine Harris ANNUAL REPORT Secretary of State 90 JUL 19 MI 8: 36 1999 DIVISION OF CORPORATIONS DOCUMENT # P98000023253 FIGUY OF STATE ADVANCED TITLE SOLUTIONS, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD NW. STE 134 2295 CORPORATE BLVD NW. STE 134 **BOCA RATON FL 33431 BOCA RATON FL 33431** DO NOT WRITE IN THIS SPACE 3 Date Incorporated or Qualified 03/11/1998 2, Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Zip Country 8. This corporation owes the current year 24 25 Intangible Personal Property. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TRINKLER, MICHAEL A ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 2295 CORPORATE BLVD NW. STE 134 **BOCA RATON FL 33431** 83 84 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signatu re required when reinstating) CR2E034 (5/99) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE L1 TITLE DELETE Change Addition NAME ROTHMAN, LEE MAX ESQ. 1.2 NAME 2295 CORPORATE BLVD NW, STE 134 STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 2 1 TITLE Change Addition TRINKLER, MICHAEL A ESQ. NAME 2295 CORPORATE BLVD NW, STE 134 STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3 1 TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4 1 TITLE NAME 4 2 NAME 5/4/99 90004 001 B/50,00 STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE 5 2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6 1 TITLE Change Addition DELETE NAME 6 2 NAME STREET ADDRESS 6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

pes not qualify for the exemption stated in section 119 07(3)(i), Florida Statutes. I further certify that the brit is true and accurate and that my signature shall have the same legal effect as if made under oath; ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my narty an address.

CITY-ST-ZIP

SIGNATURE:

14. I hereby certify that the information supplindicated on this annual report or supple an officer or director of the corporation of in Block 12 or Block 13 if changed or logical controls in Block 12 or Block 13 if changed or logical controls in Block 12 or Block 13 if changed or logical controls in Block 12 or Block 13 if changed or logical controls in Block 12 or Block 13 if changed or logical controls in Block 14 in Block 12 or Block 13 in Changed or Block 14 in Block 15 in Block 14 in Block 15 in Blo