2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State **DOCUMENT #** P98000044982 1. Entity Name 04-30-2002 90178 038 ***150 00 CONFIDENTIAL TITLE, INC. Mailing Address Principal Place of Business 10010 N.W. 80TH AVENUE 10010 N.W. 80TH AVENUE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3517702 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOENIGSBERG, JAY ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 800-SOUTH TOWER Zip Code **MIAMI FL 33131** City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE □ Delete TITLE NAME NAME LEVY, MICHAEL B STREET ADDRESS STREET ADDRESS 2271 NE 197 ST CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL 33180 ☐ Addition ☐ Change ☐ Delete TITLE NAME WANDER, BRADFORD NAME STREET ADDRESS STREET ADDRESS 6229 SPOONBILL AVE CITY-ST-ZIP NEW PORT RICHIE FL 34652 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME GOLDSTEIN, HOWARD STREET ADDRESS STREET ADDRESS 11421 SW 72 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 eddress, with all other like empowered.

SIGNATURE HEOUTRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED