

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000064747

1. Entity Name

Addison Title Company, Inc.

FILED
Apr 23, 2000 8:00 am
Secretary of State

04-23-2000 90017 036 ***150.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

The Addison-Suite 100

Suite, Apt. #, etc.

6274 Linton Blvd.

City & State

Delray Beach, FL

Zip

33484

Country

USA

3. Mailing Address

The Addison-Suite 100

Suite, Apt. #, etc.

6274 Linton Blvd.

City & State

Delray Beach, FL

Zip

33484

Country

USA

4. FEI Number

6500947841

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Anna M. McRae

23003 South State Road 7

Boca Raton, FL 33428

7. Name and Address of New Registered Agent

Name

Anna M. McRae

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

The Addison-Suite 100

6274 Linton Blvd.

City

Delray Beach, FL

FL

Zip Code
33484

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

Anna M. McRae / Anna M. McRae

4/17/00

(Signature, name, 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
President & Director
Anna M. McRae
The Addison-Suite 100
6274 Linton Blvd., Delray Beach, FL 33484

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President & Director
Mitchell T. McRae
The Addison-Suite 100
6274 Linton Blvd., Delray Beach, FL 33484

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ 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:

Anna M. McRae Anna M. McRae-President

4/17/00

561-638-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)