2000 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2000 8:00 am Secretary of State DOCUMENT # P99000005175 1. Entity Name 09-18-2000 90038 044 ***550.00 International Title Corp. Principal Place of Business Mailing Address والمنظمة المنظمة المنظ 1221 Brickell Avenue 1221 Brickell Avenue Miami, FL 33131 Miami, FL 33131 A0079207 2. Principal Place of Business 3. Mailing Address <u>1221 Brickell Avenue</u> Brickell Avenue Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Attn: Dir of Finance Attn: Dir of Finance City & State City & State 4. FEI Number Applied For Miami, Miami, 65-0890211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 33131 <u>USA</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Juan P. Loumiet Richard Garrett Street Address (P.O. Box Number is Not Acceptable) 1221 Brickell Avenue 1221 Brickell Avenue, 24th Floor Miami, FL 33131-3258 Suite 2100 **331**31 Miami 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) DATE FILE NOWILLEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible AfterMAY 1,2000 Fearwill be \$550,000 Make Check Payable to Department of State 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D, Po TITLE Delete TITLE Change Addition NAME Juan P. Loumiet STREET ADDRES STREET ADDRESS 1221 Brickell Avenue CITY - ST- ZIP Miami, FL 33131 TITLE TITLE Change Addition Detete NAME NAME Nancy B. Lash STREET ADDRESS STREET ADDRESS 1221 Brickell Avenue CITY- ST-ZIP CITY- SY- ZIP Addition TITLE Defete NAME NAME STREET ADDRES STREET ADDRESS CITY - ST- ZIP CITY - ST- ZIP Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP Addition Change TITLE ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY- ST- ZIP CITY - ST- ZIP Change Addition Defete TITLE 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 address, with all other like empowered. Nancy B. Lash, Vice President & Secretary (305) 579-0500 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #