2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM P99000047822 DOCUMENT # 1. Entity Name **Secretary of State** TITLE NATION, INC. Principal Place of Business Mailing Address 4628 NORTH FEDERAL HIGHWAY 4628 NORTH FEDERAL HIGHWAY LIGHTHOUSE POINT FL LIGHTHOUSE POINT FL 33064 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0918163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOREN RANDY 2401 NE 45 STREET Street Address (P.O. Box Number is Not Acceptable) LIGHTHOUSE POINT FL33064 US 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. 04/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRES X Addition CR2E034 (11/00) ☐ Change MAME NAME LUPARDO MATTHEW STREET ADDRESS STREET ADDRESS 1331 PERIWINKLE PLACE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON VP ☐ Delete TITLE ☐ Change NAME DYSCH **JEREMY** NAME STREET ADDRESS 576 CYPRESS GREEN CIRCLE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Delete TITLE VP X Change ☐ Addition LOREN RANDY NAME LOREN RANDY STREET ADDRESS 2410 NORTHEAST 45TH STREET STREET ADDRESS 2410 NORTHEAST 45TH STREET CITY-ST-ZIP LIGHTHOUSE POINT 33064 CITY-ST-ZIP LIGHTHOUSE POINT 33064 FL. TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/24/2001

Daytime Phone #

Date

Randy Loren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _