CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P99000111647 1. Entity Name 02-25-2002 90076 006 ***150.00 BRANNEN TITLE, INC. Mailing Address Principal Place of Business 320 US HWY 41 S 320 US HWY 41 S INVERNESS FL 34450 INVERNESS FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3619075 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSWALD, H WAYNE Street Address (P.O. Box Number is Not Acceptable) 320 US HWY 41 S **INVERNESS FL 34450** Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME BRANNEN, GEORGE H III STREET ADDRESS 320 U.S. HIGHWAY 41 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34450** ☐ Addition ☐ Change ☐ Delete TITLE TITLE **VP** NAME NAME Brannen, jõe s STREET ADDRESS STREET ADDRESS 320 U.S. HIGHWAY 41 SOUTH CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34450** Change ☐ Addition ☐ Delete -TITLE TITLE ST--NAME NAME OSWALD, H W STREET ADDRESS STREET ADDRESS 320 U.S. HIGHWAY 41 SOUTH CITY-ST-ŽIP CITY-ST-ZIP **INVERNESS FL 34450** ☐ Change Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME 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 attach required by the an address with all other like empowered. .≝. Wayne Oswald

Secretary SIGNATURE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/2002

Pattachment 1000# Pagacon 1049/503495

February 14, 2002

#9_(Attachment)_

This corporation files a consolidated intangible tax return under Brannen Banks of Florida, Inc., tax I.D. No. 59-2067268.

H. Wayne Oswald

Secretary