2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S80757 03-29-2004 90076 004 ***150.00 CROSS COUNTRY TITLE, INC. Principal Place of Business Mailing Address 94038747 2499 GLADES RD. 2499 GLADES RD. SUITE 114 SUITE 114 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 5355 Town Center Pd Mailing Address 5355 Town Center Suite, Apt. #, etc. 02242004 CR2E034 (10/03) Boca Paton Applied For 4. EEL Number FL 65-0283885 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME POPKIN & SHURPIN P.A. Street Address IP.O. Box Number is Not Acceptable) Suite 80/ 2499 GLADES RD. **SUITE 114** BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of egistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DVPS Delete TITLE TITLE POPKIN, EDWARD D NAME NAME 5355 Town Center Rd, Suite 801 STREET ADDRESS 2499 GLADES RD., STE 114 STREET ADDRESS BOCA RATON, FL 33486 BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIF TITLE 🔀 Delete TITLE CArl E. Siegel 5355 Town Center P.L., Suite 80/ BOCA PAton, FL 33486 Change Add ICE, CAROL L NAME NAME STREET ADDRESS 2499 GLDES ROAD, STE. 114 STREET ADDRESS CITY- ST- ZIP CITY-\$1-ZIP **BOCA RATON, FL** Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing toes 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 perior 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Edward D. Popkin

SIGNATURE:

FILED Mar 29, 2004 8:00 am