

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90210 020 ***150.00

DOCUMENT # F00000003874

1. Entity Name
COMMERCE TITLE INSURANCE COMPANY



Principal Place of Business
**2728 NORTH HARWOOD
DALLAS, TX 75201**

Mailing Address
**P.O BOX 199000
DALLAS, TX 75219**

44044181



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04012004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

93-1163025

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	APPEL, THOMAS G	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE	V	☐ Delete
NAME	FLYNN, JOHN J	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE	V	☒ Delete
NAME	DEMPSTER, JANICE	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE	VP	☐ Delete
NAME	STEVENS, LYLE E	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE	VS	☐ Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE	VT	☒ Delete
NAME	ROBERTS, VICKI A	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	HOWETH, JEFFERSON E.	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	T	☐ Change ☒ Addition
NAME	PECK, GAIL M.	
STREET ADDRESS	2728 NORTH HARWOOD	
CITY - ST - ZIP	DALLAS, TX 75201	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LYLE E. STEVENS

4/16/04

(214) 981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 44044181
F00000003874

COMMERCE TITLE INSURANCE COMPANY
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

04/02/2004

Florida Secretary of State
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500

CERTIFIED MAIL # 7002 2030 0006 2214 0599

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2004

Amount: \$ 150.00

Very truly yours,



Enclosures

TAX DEPT SLM

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219