

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-04-2004 90210 016 ***150.00

DOCUMENT # G30524

1. Entity Name
METROPOLITAN TITLE & GUARANTY COMPANY



Principal Place of Business
**2728 N HARWOOD ST
DALLAS, TX 75201 US**

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

44044185



2. Principal Place of Business

3. Mailing Address

04022004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-2454422

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

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

7. Name and Address of New Registered Agent

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 ☐ Delete
NAME **D**
STREET ADDRESS **ECHOLS, LEDON E**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX 75201**

TITLE ☐ Delete
NAME **AV**
STREET ADDRESS **STEVENS, LYLE E**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX 75201**

TITLE ☒ Delete
NAME **VT**
STREET ADDRESS **ROBERTS, VICKI A.**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX 75201**

TITLE ☐ Delete
NAME **DPCE**
STREET ADDRESS **APEL, THOMAS G**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX**

TITLE ☐ Delete
NAME **SV**
STREET ADDRESS **SMERGE, RAYMOND G**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX 75201**

TITLE ☐ Delete
NAME **AV**
STREET ADDRESS **MASON, JEFF A**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX**

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 ☐ Change ☒ Addition
NAME **VT**
STREET ADDRESS **PECK, GAIL M.**
CITY-ST-ZIP **2728 N HARWOOD ST
DALLAS, TX 75201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

[Signature]

LYLE E. STEVENS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04

Date

(214) 981-5000

Daytime Phone #

ATTACHMENT 44044185
630524

METROPOLITAN TITLE & GUARANTY 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 0582

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