

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90012 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G91122

1. Corporation Name
TOWN & COUNTRY TITLE GUARANTY OF HOLLYWOOD, INC.



Principal Place of Business 6565 TAFT STREET, SUITE 101 HOLLYWOOD FL 33024	Mailing Address 6565 TAFT STREET, SUITE 101 HOLLYWOOD FL 33024
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1984

4. FEI Number
59-2377561

Applied For	
Not Applicable	

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. Yes No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

MILLS, RALPH B., III
8165 N.W. 47TH DRIVE
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

B1 Name	
B2 Street Address (P.O. Box Number is Not Acceptable)	
B3	
B4 City	FL
B5 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and state if applicable. (NOT Registered Agent signature required when remaining)

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	MILLS, RALPH B. III	
STREET ADDRESS	8165 N.W. 47TH DRIVE	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	MILLS, DANEEN S.	
STREET ADDRESS	8165 N.W. 47TH DRIVE	
CITY-ST-ZIP	CORAL SPRINGS FL 33067	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WEISS, JAMES K	
STREET ADDRESS	234 SW 159TH AVENUE	
CITY-ST-ZIP	SUNRISE FL 33326	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ENGLE, BARBARA	
STREET ADDRESS	2805 MORNING GLORY LANE	
CITY-ST-ZIP	DAVE FL 33328	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if change-1, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ralph B. Mills III* **Ralph B. Mills III** 4-9-99 954-963-4740
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)