

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 10 1997 8:00 am
Secretary of State

DOCUMENT # J24977

(7)

1. Corporation Name
DELMAR TITLE COMPANY



Principal Place of Business

~~7035 BERACASA WAY~~
~~SUITE 204~~
~~BOCA RATON FL 33433~~
US

Mailing Address

~~7035 BERACASA WAY~~
~~SUITE 204~~
~~BOCA RATON FL 33433-3408~~
US

2. Principal Place of Business

21 7777 GLADES RD.

Suite, Apt. #, etc.
22 110

23 City & State
BOCA RATON

24 Zip
33434

25 Country
PALM BEACH

2a. Mailing Address

26 7777 GLADES RD.

Suite, Apt. #, etc.
27 110

28 City & State
BOCA RATON

29 Zip
33434

30 Country
PALM BEACH

3. Date Incorporated or Qualified

07/21/1986

3a. Date of Last Report

04/04/1996

4. FEI Number

59-2695356

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

SAME

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

7777 GLADES ROAD

83. City

BOCA RATON

84. State

FL

85. Zip Code

33434

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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME LEONTI, IRENE

STREET ADDRESS 7035 BERACASA WAY

CITY-ST-ZIP BOCA RATON FL

TITLE STD

NAME BAIME, ERIC

STREET ADDRESS 7035 BERACASA WAY

CITY-ST-ZIP BOCA RATON FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SAME

7777 GLADES ROAD

BOCA RATON, FL 33434

SAME

7777 GLADES ROAD

BOCA RATON, FL 33434

14. I do 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 changed, or on an attachment with an address.

SIGNATURE

IRENE LEONTI

ERIC BAIME

4/10/97

561-477-2399

CR2E034 (9/96)