

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000065979 (3)

1. Corporation Name

M.G. TITLE SERVICES, INC.

Principal Place of Business

**345 VELARDE AVENUE
CORAL GABLES FL 33134**

Mailing Address

**345 VELARDE AVENUE
CORAL GABLES FL 33134**



3. Date Incorporated or Qualified

08/25/1995

3a. Date of Last Report

2. Principal Place of Business

21 780 NW 42 AVENUE

2a. Mailing Address

26 780 NW 42 Ave

Suite, Apt. #, etc.

22 426

Suite, Apt. #, etc.

27 426

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

Zip

24 33126

Country

25 U.S.A

Zip

29 33126

Country

30 U.S.A

9. Name and Address of Current Registered Agent

**GONZALEZ, MARIA E
345 VELARDE AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature based upon personal knowledge of agent and not a nominee

(If the Registered Agent is a nominee, the signature must be based upon the signature of the person who is the registered agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ DELETE
NAME **GONZALEZ, MARIA E**
STREET ADDRESS **345 VELARDE AVENUE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **D** ☐ DELETE
NAME **GONZALEZ, MARIA E**
STREET ADDRESS **345 VELARDE AVENUE**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**700001819427
-05/14/96--01004--048
***200.00**

9/5/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

(305) 447-0660

CR2E034 (12/95)