

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 04 1998 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000090014 (6)

1. Corporation Name  
 TYS TITLE SERVICES, INC.



Principal Place of Business  
 1515 PETERSON ROAD  
 ORANGE CITY FL 32763

Mailing Address  
 1515 PETERSON ROAD  
 ORANGE CITY FL 32763

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 933 Lewis Drive  
 Suite, Apt. #, etc.

22 Suite A  
 City & State

23 Winter Park, Florida  
 Zip Country

24 32789 25 U.S.

2a. Mailing Address

26 P. O. Box 741255  
 Suite, Apt. #, etc.

27  
 City & State

28 Orange City, Florida  
 Zip Country

29 32774 30 U.S.

3. Date Incorporated or Qualified

10/20/1997

4. FEI Number

59-3473639

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.  
 417 E. VIRGINIA ST.  
 STE. 1  
 TALLAHASSEE FL 32301-1283

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83 300002635323  
 -09/09/98--01047--042  
 84 City \*\*\*558.75 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
 NAME FRANKLIN, MARGUERITE G  DELETE  
 STREET ADDRESS 1515 PETERSON ROAD  
 CITY-ST-ZIP ORANGE CITY FL 32763

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  
 NAME  DELETE  
 STREET ADDRESS  
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D, P  Change  Addition

1.1 TITLE Marguerite G. Franklin  
 1.2 NAME  
 1.3 STREET ADDRESS 1515 Peterson Road  
 1.4 CITY-ST-ZIP Orange City, FL 32763

2.1 TITLE VP  Change  Addition  
 2.2 NAME Brenda H. Smith  
 2.3 STREET ADDRESS 933 Lewis Drive, Ste. A  
 2.4 CITY-ST-ZIP Winter Park, FL 32789

3.1 TITLE T  Change  Addition  
 3.2 NAME Mary Bullock  
 3.3 STREET ADDRESS 933 Lewis Drive, Ste. A  
 3.4 CITY-ST-ZIP Winter Park, FL 32789

4.1 TITLE S  Change  Addition  
 4.2 NAME Joni Goodale  
 4.3 STREET ADDRESS 933 Lewis Drive, Ste. A  
 4.4 CITY-ST-ZIP Winter Park, FL 32789

5.1 TITLE AS  Change  Addition  
 5.2 NAME Ivy Rijos  
 5.3 STREET ADDRESS 933 Lewis Drive, Ste. A  
 5.4 CITY-ST-ZIP Winter Park, FL 32789

6.1 TITLE AS  Change  Addition  
 6.2 NAME Janis Ferrell  
 6.3 STREET ADDRESS 933 Lewis Drive, Ste. A  
 6.4 CITY-ST-ZIP Winter Park, FL 32789

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, changed, or on an attachment with an address.

SIGNATURE: *Marguerite G. Franklin* 8/27/98 407.599.9705

CR2E034 (5/98)