

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000095279

1. Corporation Name OLDE FLORIDA SURETY TITLE, INC.

Principal Place of Business and Mailing Address: 245 N. OCEAN BLVD. #300 DEERFIELD BEACH FL 33441

2. Principal Place of Business and 2a. Mailing Address: 21 6830 N. Federal Hwy. Suite, Apt. #, etc. 22 Third Floor City & State 23 Boca Raton FL 24 Zip 33487 25 USA 26 6830 N. Federal Hwy. Suite, Apt. #, etc. 27 Third Floor City & State 28 Boca Raton FL 29 Zip 33487 30 USA

9. Name and Address of Current Registered Agent: ROSSI, RICHARD 245 N. OCEAN BLVD. #203 DEERFIELD BEACH FL 33441

81 Name International Escrow Agents, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 6830 N. Federal Hwy 83 Third Floor 84 City Boca Raton FL 85 Zip Code 33487

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] PRESIDENT 3/29/99 DATE

Table with 12 rows for Officers and Directors. Row 1: Title D, Name MURPHY, CAROL A, Street Address 245 N. OCEAN BLVD. #300, City-ST-ZIP DEERFIELD BEACH FL 33441. Rows 2-11 are marked for deletion.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Row 1: Title P D, Name Jeffery D. Chandler, Street Address 6830 N. Federal Hwy., City-ST-ZIP Boca Raton FL 33487. Row 2: Title D and VP, Name Richard Rossi, Street Address 6830 N. Federal Hwy., City-ST-ZIP Boca Raton FL 33487. Row 3: Title [blank], Name [blank], Street Address 600002824576.

FILED 99 MAR 30 AM 8:31 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/10/1998 4. FEI Number 65-0874348 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired [ ] \$5.00 May Be Added to Fees 6. Election Campaign Financing Trust Fund Contribution [ ] 8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [X] No 10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: [Signature] VICE PRESIDENT 561-988-9422

0045901

CR2E034 (11/98)

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ACCOUNT NO. : 072100000032

REFERENCE : 188564 7168550

AUTHORIZATION : Patricia Guy

COST LIMIT : \$ 150.00

ORDER DATE : March 30, 1999

ORDER TIME : 3:31 PM

ORDER NO. : 188564-005

CUSTOMER NO: 7168550

CUSTOMER: Richard Rosi, Esq  
Richard Rossi, Esq.  
Suite 299  
265 South Federal Highway  
Deerfield Beach, FL 33441

FILED  
MARCH 30 1999  
FBI - MIAMI

ANNUAL REPORT FILING

NAME: OLDE FLORIDA SURETY TITLE,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: \_\_\_\_\_