

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

APPROVED
AND
FILED

pg. 1 of 2

97 MAY 16 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **V58746**

1. Corporation Name
SOVEREIGN TITLE & TRUST COMPANY

1996-1997 Annual Report

Principal Place of Business < Same > Mailing Address
**4217 PONCE DE LEON BLVD, SUITE C.
CORAL GABLES, FL 33146-1826**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

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3. Date Incorporated or Quilted
8/92

3a. Date of Last Report
Feb, 1996

4. ITI Number
65 036 1694

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

RAMON A. SANTIAGO JR.
4217 Ponce de Leon Blvd, Suite C
Coral Gables, FL 33146

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.032 and 607.033, 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. Thereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.030, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT / DIR.	1.1 DELETE
NAME	RAMON A. SANTIAGO JR.	
STREET ADDRESS	5390 SW 64 COURT	
CITY-STATE-ZIP	MIAMI FL 33155	
TITLE	VP / DIR.	1.1 DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-STATE-ZIP	Same	
TITLE	SEC / DIR.	1.1 DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-STATE-ZIP	Same	
TITLE	TRE. / DIR.	1.1 DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-STATE-ZIP	Same	
TITLE	Same	1.1 DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-STATE-ZIP	Same	
TITLE	Same	1.1 DELETE
NAME	Same	
STREET ADDRESS	Same	
CITY-STATE-ZIP	Same	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

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pg. 2 of 2

SOVEREIGN TITLE & TRUST COMPANY

Main Office
4217 Ponce de Leon Boulevard
Suite C
Coral Gables, Florida 33146-1826
Tel: 305.442.2424 Fax: 305.461.2424

Branch Office
2895 Collins Avenue
Suite C
Miami Beach, Florida 33140-4407
Tel: 305.604.9500 Fax: 305.531.5241

May 16, 1997

Ms. Amy Allan
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SOVEREIGN TITLE & TRUST CO. REF #: V58746

Dear Amy:

Pursuant to our telephone conversation this morning, enclosed please find the explanation and payment for 1996 (\$200.00) and 1997 (\$165.00) Corporate Annual Report filing fees, plus the certificate of status fee (\$8.75) regarding the above.

As I mentioned, we were in the process of moving our offices (copy of the front page of the lease and announcements attached) during the earlier part of 1996 and it seems that it was an oversight on my behave and did not pay last year's report. Also, I would like to add that we were not in receipt of last year nor this years filing application, as you can see I had to get a copy from my accountant to send it to you on time.

Therefore, I am requesting that you waive the reinstatement fee of \$585.00 and process my annual report for period 1996 and 1997, enclosed please find a check in the amount of \$373.75 as per your instructions. To make sure that we receive next year's application, please update your records as follows:

MAILING AND PHYSICAL ADDRESS

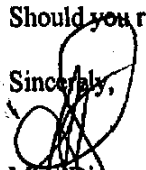
Sovereign Title & Trust Company
4217 Ponce de Leon Blvd., Suite C
Coral Gables, FL 33146-1826
tel: 305.442.2424 fax 305.461.2424

DIRECTORS INFORMATION

President/Vice Pres/Secretary/Treasurer/Dir
Ramon A. Santiago, Jr.
5390 S.W. 64 Court
Miami, FL 33155
tel. 305.669.8126

Should you require further information, please feel free to give me a call. *Thank you* for your time and consideration.

Sincerely,


Mari Diaz
Operations Manager
Encl

