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FILED
May 19 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 # P97000105241 (8)

1. Corporation Name

A.S.A.P. TITLE CORP.



Principal Place of Business

1000 BRICKELL AVENUE SUITE 660
MIAMI FL 33131

Mailing Address

1000 BRICKELL AVENUE SUITE 660
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1000 Brickell Avenue		26		12/15/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number ☒ Applied For ☐ Not Applicable	
22 Suite 650		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Miami, FL		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
Zip	Country	Zip	Country		
24 33131	25	29	30		

9. Name and Address of Current Registered Agent

XIQUES, ALBERT J ESQ
1000 BRICKELL AVENUE SUITE 660
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Carlos M. Machado, Esq.
82 Street Address (P.O. Box Number is Not Acceptable) 1000 Brickell Avenue, Ste. 660
83
84 City Miami FL 85 Zip Code 33131

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

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

Carlos Machado, Secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	President / Director ☐ Change ☒ Addition
NAME		1.2 NAME	Juan J. Rodriguez
STREET ADDRESS		1.3 STREET ADDRESS	1000 Brickell Ave., Ste. 660
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Miami, FL 33131
TITLE	☐ DELETE	2.1 TITLE	Vice-President / Director ☐ Change ☒ Addition
NAME		2.2 NAME	Manuel A. Mesa
STREET ADDRESS		2.3 STREET ADDRESS	1000 Brickell Avenue, ste. 660
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Miami, FL 33131
TITLE	☐ DELETE	3.1 TITLE	Secretary / Director ☐ Change ☒ Addition
NAME		3.2 NAME	Carlos M. Machado
STREET ADDRESS		3.3 STREET ADDRESS	1000 Brickell Avenue, Ste. 660
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Miami, FL 33131
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:

Carlos Machado
April 27 1998 (305) 372-1000