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Apr 29, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G30524 1. Corporation Name

2728 N HARWOOD ST

DALLAS TX

STREET ADDRESS

CITY-ST-ZIP

METROPOLITAN TITLE & GUARANTY COMPANY

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|---|--|--|---|---|------------|---|-----------------|-------------------|--|
| | ce of Business | Mailing Address | | | | Į | | | |
| 2728 N HARWO | | P.O. BOX 199000 | | | | | | | |
| DALLAS TX 75201 DALLAS TX 75219 US US | | | | | | DO NOT WRITE IN THIS SPACE | | | |
| | | 03 | | | | Date Incorporated or Qualifed | | | |
| ı. | | | | | | 03/25/1983 | | | ĺ |
| 2 Principal P | Place of Business | 2a. Mailing Address | | | | 4. FEI Number | · | T (| |
| — ` | lace of Edsiness | | | | | 1 | | | plied For |
| Suite, Apt. | # ata | Suito Apt # etc | Suite, Apt. #, etc. | | | 59-2454422 | | | t Applicable |
| <u> </u> | . | <u>├</u> | | | | 5. Certificate of Status Desired | □ 1 | Fee Re | Additional |
| City & Stat | to. | City & State | | | | | | | |
| | | } | | | | 6. Election Campaign Financing | | \$5.00 | • |
| Zip | Country | 28 | Cour | | | Trust Fund Contribution | | Added t | o rees |
| - | Country Zip | | | Country | | 8. This corporation owes the current year Intangible Personal Property Tax. | | | |
| 24 | 25 9. Name and Address of Curr | | 30 | | | Personal Property Tax. | | | □No |
| | 3. Name and Address of Curr | ent Registered Agent | | 1 Nam | | 10. Name and Address of New Reg | jistered Age | eur | |
| COR | RPORATION SERVICE COMPAN | ıy |], | ' Nan | ie | | | | 1 |
| | 1 HAYS STREET | • | 82 Stree | | et Addres | ss (P.O. Box Number is Not Acceptable | e) | | |
| | LAHASSEE FL 32301-2525 | | Ļ | | | | | | |
| IALL | MINODEE FL 32301-2323 | | Į: | 13 | | • | | | (|
| | | | <u> </u> | 4 City | | - | | 35 Zip (| ode - |
| | | | | | | | FLI | | . (|
| 11. Pursuant | to the provisions of Sections 607.0 | 502 and 607.1508, Florida Statutes | s, the ab | ve-name | d corpor | ation submits this statement for the pu | rpose of cha | nging its | registered |
| agent. I a | registered agent, or both, in the Statential in the State in familiar with, and accept the obliging the control in the state in the sta | te of Florida. Such change was aut gations of, Section 607.0505. Florid | inorized i da Statut | oy the co es. | rporation | 's board of directors. I hereby accept to | he appointme | ent as re | gistered |
| SIGNATURE | | - | | | | | | | Ţ |
| SIGNATURE | Signature, typed or printed name of registered a | gent and title if applicable. (NOTE: R | Registered A | jent signatu | required w | when reinstating) | DATE | | ——— |
| | | | | | | | | | |
| 12. | OFFICERS A | AND DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFFIC | ERS AND D | IRECTO | RS IN 12 |
| 12. | OFFICERS A | AND DIRECTORS | 13. | | T | | | OIRECTO Change | RS IN 12 |
| | | | | | T | | | | |
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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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CfTY-ST-ZfP

SIGNATURE:

METROPOLITAN TITLE GUARANTY COMPANY

(List of additional directors, officers and street addresses)

TITLE

D

NAME

GRAASS, JAMES H

ST ADDRESS

2728 N HARWOOD ST

630524 447851-90190-14

CITY STATE ZI DALLAS TX 75201

TITLE

V

NAME

WINTERS, REBECCA

ST ADDRESS _ 2728.N HARWOOD ST

CITY STATE ZI DALLAS TX 75201

TITLE

V/CHIEF INFO OFFICER

NAME

HOOD, RANDALL

ST ADDRESS

2728 N HARWOOD ST

CITY STATE ZI DALLAS TX 75201

TITLE

V/CFO/AT

NAME

STURGEON, MONTE

ST ADDRESS

2728 N HARWOOD ST

CITY STATE ZI DALLAS TX 75201

TITLE

AV

NAME

HARVEY, RICHARD

ST ADDRESS

2728 N HARWOOD ST

CITY STATE ZI DALLAS TX 75201

TITLE

AS/GENERAL COUNSEL

NAME

STETLER, MARK M

ST ADDRESS

2728 N HARWOOD ST

CITY STATE ZI DALLAS TX 75201