

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

FILED

Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 258272

(4)

1. Corporation Name
INTER-AMERICAN TITLE CORP.



Principal Place of Business

1318 N W 7TH STREET
MIAMI FL 33125

Mailing Address

1318 N W 7TH STREET
MIAMI FL 33125-3704

3. Date Incorporated or Qualified
04/24/1962

3a. Date of Last Report
02/20/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

FEINSTEIN, EDWARD
1318 N.W. 7TH ST.
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 of Registered Agent or Officer and Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	V GRIFFIN, LINDA	☐ DELETE
12.2 STREET ADDRESS	1318 NW 7 STREET	
12.3 CITY-STATE-ZIP	MIAMI FL 33125	
12.4 TITLE	PD	☐ DELETE
12.5 NAME	FEINSTEIN, EDWARD	
12.6 STREET ADDRESS	1318 NW 7 STREET	
12.7 CITY-STATE-ZIP	MIAMI FL 33125	
12.8 TITLE	AS	☐ DELETE
12.9 NAME	ASHENOFF, PATRICIA	
12.10 STREET ADDRESS	1318 NW 7 STREET	
12.11 CITY-STATE-ZIP	MIAMI FL	☐ DELETE
12.12 NAME		
12.13 STREET ADDRESS		
12.14 CITY-STATE-ZIP		
12.15 NAME		☐ DELETE
12.16 STREET ADDRESS		
12.17 CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	☐ Change ☐ Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	☐ Change ☐ Addition
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	☐ Change ☐ Addition
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	☐ Change ☐ Addition
13.17 TITLE	
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY-STATE-ZIP	☐ Change ☐ Addition

14. I do 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 included 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:

Edward Feinstein

EDWARD FEINSTEIN

3/21/97

(305) 324-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0183221

CR2E034 (9/96)