

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 410234 (9)

1. Corporation Name

GULF STREAM TITLE COMPANY OF MIAMI

Principal Place of Business

**615 NE 124 ST
PO BOX 357
NORTH MIAMI FL 33161-5522**

Mailing Address

**2390 CAMELBACK
SUITE 315
PHOENIX AZ 85032
US**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **10/06/1972** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-1439766** Applied For ☐ Not Applicable ☐

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 **17911 VON KARMAN**

Suite, Apt. #, etc.

27 **SUITE 300**

City & State

28 **IRVINE, CA**

Zip

29 **92714**

Country

30 **US**

9. Name and Address of Current Registered Agent

**PERNA, LANCE E
1101 BRICKELL AVENUE
1101 BRICKELL AVENUE
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **KARLA J. STAKER**
82 Street Address (P.O. Box Number is Not Acceptable)
280 WEKIVA SPRINGS ROAD, #148
83
84 City **LONGWOOD** **FL** **85** Zip Code **32779**

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

Karla J. Staker

(NOTE: Registered Agent signature required when registering)

4-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MAUDSLEY, RONALD R.
STREET ADDRESS	280 WEKIVA SPRINGS RD
CITY - ST - ZIP	LONGWOOD FL
TITLE	T
NAME	BECK, TERRI E.
STREET ADDRESS	1101 BRICKELL AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	CD
NAME	FOLEY, WILLIAM P I
STREET ADDRESS	2100 SE MAIN ST, SUITE 400
CITY - ST - ZIP	IRVINE CA
TITLE	D
NAME	CALINDA, LAURENCE E.
STREET ADDRESS	2100 SE MAIN STREET
CITY - ST - ZIP	IRVINE CA
TITLE	V
NAME	GLENN, SUSAN KAY
STREET ADDRESS	615 N.E. 124TH STREET
CITY - ST - ZIP	NORTH MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	NEUREUTER, HOLLY
23 STREET ADDRESS	280 WEKIVA SPRINGS ROAD, #148
24 CITY - ST - ZIP	LONGWOOD, FL 32779
31 TITLE	☒ Change ☐ Addition
32 NAME	17911 VON KARMAN, SUITE 500
33 STREET ADDRESS	IRVINE, CA 92714
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	17911 VON KARMAN, SUITE 500
43 STREET ADDRESS	IRVINE, CA 92714
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☒ Change ☐ Addition
62 NAME	McCABE, JOSEPH V.
63 STREET ADDRESS	17911 VON KARMAN, SUITE 300
64 CITY - ST - ZIP	IRVINE, CA 92714

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(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.

SIGNATURE:

Joseph V. McCabe
JOSEPH V. McCABE, SECRETARY

3/3/95

(714) 622-4333