

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 416799 (5)

1. Corporation Name

PALM COAST ABSTRACT & TITLE, INC.



Principal Place of Business

Mailing Address

EXECUTIVE OFFICE
PALM COAST FL 32151

EXECUTIVE OFFICE
PALM COAST FL 32151

3. Date Incorporated or Qualified
01/15/1973

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 14 OFFICE PARK DR.

26 14 OFFICE PARK DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1

27 Suite 1

City State

City & State

23 Palm Coast FL

28 Palm Coast FL

Zip

Country

Zip

Country

24 32137

25 USA

29 32137

30 USA

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name Joseph H. Adams Jr.

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

14 OFFICE PARK DR.

83 Suite 1

84 City Palm Coast

FL

85 Zip Code

32137

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

Joseph H. Adams Jr. CHAIRMAN

3/7/96

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT ☒ DELETE

NAME ARMOUR, WILLIAM
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-STATE-ZIP PALM COAST FL

TITLE PD ☐ DELETE

NAME ADAMS, JOSEPH JH. JR.
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-STATE-ZIP PALM COAST FL

TITLE V ☒ DELETE

NAME PRESTRIDGE, HERSHEL
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-STATE-ZIP PALM COAST FL

TITLE VD ☒ DELETE

NAME CUFF, ROBERT G.
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-STATE-ZIP PALM COAST FL

TITLE S ☒ DELETE

NAME BRAUNSTEIN, RICHARD
STREET ADDRESS EXECUTIVE OFFICE, 1 CORPORATE DRIVE
CITY-STATE-ZIP PALM COAST FL

TITLE AS ☒ DELETE

NAME POWERS, RICHARD
STREET ADDRESS 1330 AVE. OF THE OFFICE
CITY-STATE-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. ☐ Change ☒ Addition

1.2 NAME Laura A. Leonardo
1.3 STREET ADDRESS 14 OFFICE PARK DR. Suite 1
1.4 CITY-STATE-ZIP Palm Coast FL 32137

2.1 TITLE Chairman ☒ Change ☐ Addition

2.2 NAME Joseph H. Adams Jr.
2.3 STREET ADDRESS 14 OFFICE PARK DR. Suite 1
2.4 CITY-STATE-ZIP Palm Coast FL 32137

3.1 TITLE V.P. Sec. / Treas. ☐ Change ☐ Addition

3.2 NAME Russell Bryant
3.3 STREET ADDRESS 14 OFFICE PARK DR. Suite 1
3.4 CITY-STATE-ZIP Palm Coast, FL 32137

4.1 TITLE V.P. ☐ Change ☐ Addition

4.2 NAME Raymond L. Baugh
4.3 STREET ADDRESS 14 OFFICE PARK DR. Suite 1
4.4 CITY-STATE-ZIP Palm Coast, FL 32137

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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 H. Adams Jr. 3/7/96 9044450800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone