

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
May 29 1996 8:00 am  
Secretary of State

DOCUMENT # 492790

(1)

1. Corporation Name

FLAGLER TITLE COMPANY

Principal Place of Business

Mailing Address

1897 PALM BEACH LAKES BLVD., #125  
P.O. BOX 1386  
WEST PALM BEACH FL 33409

1897 PALM BEACH LAKES BLVD., #125  
P.O. BOX 1386  
WEST PALM BEACH FL 33409

3. Date Incorporated or Qualified  
12/18/1975

3a. Date of Last Report  
06/01/1995

4. FEI Number

59-1639114

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAMBUN, ROGER  
1897 PALM BEACH LAKES BLVD., SUITE 125  
W. PALM BEACH FL 33409

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 individual or firm that is not a registered agent and that is not a corporation

Signature of Registered Agent, signature required when new listing

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE  
NAME GAMBUN, ROGER  
STREET ADDRESS 1897 PALM BEACH LAKE 125  
CITY-ST-ZIP WEST PALM BCH, FL 00000

TITLE D ☐ DELETE  
NAME LASSITER, W.G., JR.  
STREET ADDRESS 501 S FLAGLER DRIVE  
CITY-ST-ZIP WEST PALM BEACH, FL00000

TITLE VSD ☐ DELETE  
NAME BIERCE, EDWARD  
STREET ADDRESS 1897 PALM BEACH LAKE 125  
CITY-ST-ZIP WEST PALM BCH, FL 00000

TITLE D ☒ DELETE  
NAME BYRD, LARRY  
STREET ADDRESS 5070 N. OCEAN DRIVE 14-C  
CITY-ST-ZIP RIVERA BEACH FL

TITLE V ☐ DELETE  
NAME BREITWIESER, JOHN  
STREET ADDRESS 1897 PALM BEACH LAKE 125  
CITY-ST-ZIP WEST PALM BCH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001844591  
-05/30/96--01056--023  
\*\*\*233.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Gambun

05/28/96

561-686-7611

Date

Telephone

CR2E034 (12/95)