

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

DOCUMENT # 525955 (1)

1. Corporation Name

MIDTOWN TITLE COMPANY, INC.



Principal Place of Business

12805 S.W. 84TH AVE. RD
MIAMI FL 33156

Mailing Address

12805 S.W. 84TH AVE. RD
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

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9. Name and Address of Current Registered Agent

DOMINGUEZ, CARLOS
12805 SW 84 AVE RD
MIAMI, FL
33156

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 typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent Signature required when not a shareholder)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME DOMINGUEZ, CARLOS
STREET ADDRESS 12805 S.W. 84TH AVE. RD
CITY-STATE-ZIP MIAMI FL

TITLE ST
NAME SHERIDAN, NANCY
STREET ADDRESS 12805 SW 84 AVE. RD.
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
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CITY-STATE-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE
2. NAME
2. STREET ADDRESS
2. CITY-STATE-ZIP

2. TITLE
2. NAME
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3. TITLE
3. NAME
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4. TITLE
4. NAME
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5. TITLE
5. NAME
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6. TITLE
6. NAME
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6. TITLE
6. NAME
6. STREET ADDRESS
6. CITY-STATE-ZIP

6. TITLE
6. NAME
6. STREET ADDRESS
6. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96

305-253-5600

Display Phone #

CR2E034 (12/95)