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Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 631218 (5)
1. Corporation Name
NORTH AMERICAN TITLE INSURANCE AGENCY, INC.



Principal Place of Business
11595 KELLY ROAD
FT. MYERS FL 33908

Mailing Address
11595 KELLY ROAD
FT. MYERS FL 33908

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/30/1979 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-1938004 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LITCHFIELD, VAL
11595 KELLY RD., STE 322
FT. MYERS FL 33908

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
11595 Kelly Road, Suite 221
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 **BETSY L. WILKINSON** *Betsy L. Wilkinson* **March 31, 1998**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------------|---|--|
| TITLE | PD <input type="checkbox"/> DELETE | 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LITCHFIELD, VAL | 1.2 NAME | |
| STREET ADDRESS | 5117 ESTERO BLVD | 1.3 STREET ADDRESS | 1423 SE 18th Street |
| CITY-ST-ZIP | FT. MYERS FL | 1.4 CITY-ST-ZIP | Cape Coral, FL 33990 |
| TITLE | VD <input type="checkbox"/> DELETE | 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LITCHFIELD, LINCOLN | 2.2 NAME | |
| STREET ADDRESS | 5117 ESTERO BLVD | 2.3 STREET ADDRESS | 1423 SE 18th Street |
| CITY-ST-ZIP | FT. MYERS FL | 2.4 CITY-ST-ZIP | Cape Coral |
| TITLE | VD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HABIG, ANGELIQUE J | 3.2 NAME | |
| STREET ADDRESS | 2307 HUNTER ST. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | FORT MYERS FL | 3.4 CITY-ST-ZIP | |
| TITLE | ST <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WILKINSON, BETSY L. | 4.2 NAME | |
| STREET ADDRESS | 2358 MORENO AVENUE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL | 4.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THOMAS, BARBAR L. | 5.2 NAME | |
| STREET ADDRESS | 4390 FOREMAST CT., #1A | 5.3 STREET ADDRESS | 16299 San Carlos Blvd #A9 |
| CITY-ST-ZIP | FT. MYERS FL | 5.4 CITY-ST-ZIP | Ft Myers, FL 33908 |
| TITLE | D <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WILKINSON, WILLIAM | 6.2 NAME | |
| STREET ADDRESS | 2358 MORENO AVE. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL | 6.4 CITY-ST-ZIP | |

14. I 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 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 *Betsy L. Wilkinson* **March 31, 1998** (Signature)

CR2E034 (10/97)