

CORPORATION
ANNUAL REPORT
1999



Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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Secretary of State

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1. Corporation Name

SECURITY TITLE AND ESCROW CO., INC.

Principal Place of Business

10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

Mailing Address

10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1980

4. FEI Number

65-0096821

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax: ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

HEYDER, KENNETH
10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☒ DELETEHeyder, Kenneth PS
10081 Pines Blvd., Suite E
Pembroke Pines, FL 33024

STREET ADDRESS CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME ☐ Change ☒ AdditionPSD Heyder, Susan
10081 Pines Blvd., Suite E
Pembroke Pines, FL 330241.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE 2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE 3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE 4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE 5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE 6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Heyder

6/24/99

954-431-5200

Date

Daytime Phone #

CR2E034 (1/1/98)