

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90025 021 ***150.00

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1. Entity Name
STEWART TITLE GUARANTY COMPANY



Principal Place of Business
**1980 POST OAK BLVD
HOUSTON, TX 77056 US**

Mailing Address
**PO BOX 2029
HOUSTON, TX 77252-2029 US**

94048030



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
74-0924290

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MORRIS, MALCOLM
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE CD ☒ Change ☐ Addition
NAME Morris; Stewart Jr.
STREET ADDRESS 1980 Post Oak Boulevard, Suite 800
CITY-ST-ZIP Houston, Texas 77056

TITLE CD ☐ Delete
NAME MORRIS, STEWART
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE D ☒ Change ☐ Addition
NAME Hudspeth, CM
STREET ADDRESS 8 Greenway Plaza #1300
CITY-ST-ZIP Houston, Texas

TITLE VD ☐ Delete
NAME CRISP, MAX
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE D ☐ Change ☒ Addition
NAME Morris; Stewart Sr.
STREET ADDRESS 1980 Post Oak Boulevard, Suite 800
CITY-ST-ZIP Houston, Texas

TITLE VT ☐ Delete
NAME ANDERSON, KEN D.
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE D ☐ Change ☒ Addition
NAME Morris; Carlross
STREET ADDRESS 1980 Post Oak Boulevard, Suite 800
CITY-ST-ZIP Houston, Texas

TITLE D ☐ Delete
NAME HUDSPETH, C M
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE D ☐ Change ☒ Addition
NAME Mohler, Eugene
STREET ADDRESS 3035 Countryside Boulevard, #17B
CITY-ST-ZIP Clearwater, Florida

TITLE S ☐ Delete
NAME PIZZITOLA, SUE
STREET ADDRESS 1980 POST OAK BLVD
CITY-ST-ZIP HOUSTON, TX

TITLE D ☐ Change ☒ Addition
NAME Hanks, Nita
STREET ADDRESS 1980 Post oak Boulevard, Suite 900
CITY-ST-ZIP Houston, Texas

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sue M. Pizzitola
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Sue M. Pizzitola

3/24/04

Date

Daytime Phone #