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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851243

1. Corporation Name
THE GUARANTEE TITLE AND TRUST COMPANY

Principal Place of Business
8280 MONTGOMERY RD
SUITE 201
CINCINNATI OH 45276
US

Mailing Address
8280 MONTGOMERY RD
SUITE 201
CINCINNATI OH 45236
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/09/1981

4. FEI Number
31-4196950

Applied For
Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BURKS, PAUL E.
325 BELCHER ROAD, N.
CLEARWATER FL 34625

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME MORGAN, THOMAS H.
STREET ADDRESS 8280 MONTGOMERY RD, STE 201
CITY-ST-ZIP CINCINNATI OH

TITLE VT ☐ DELETE
NAME DRIES, WILLIAM
STREET ADDRESS 8280 MONTGOMERY RD, STE 201
CITY-ST-ZIP CINCINNATI OH

TITLE D ☐ DELETE
NAME HOGAN, JON P.
STREET ADDRESS 8280 MONTGOMERY RD, STE 201
CITY-ST-ZIP CINCINNATI OH

TITLE D ☐ DELETE
NAME COOK, WILLIAM C.
STREET ADDRESS 8280 MONTGOMERY RD, STE 201
CITY-ST-ZIP COLUMBUS OH

TITLE D ☐ DELETE
NAME ZENNI, JAMES J
STREET ADDRESS 8280 MONTGOMERY RD, STE 201
CITY-ST-ZIP CINCINNATI OH

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/19/99 (513) 794-4020

CR2E034 (11/98)