FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Change

☐ Change

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☐ Change

Feb 20, 1999 8:00 am

Secretary of State

02-20-1999 90137 030 ***150.00

DOCUMENT # F09026 1. Corporation Name

EVERGLADES TITLE COMPANY

Principal Place of Business 201 ALHAMBRA CIRCLE SUITE 502 CORAL GABLES FL 33134 Suite, Apt. #, etc. 22 City & State 23 Zip 24

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

NAME

STREET ADORESS

Mailing Address 201 ALHAMBRA CIRCLE SUITE 502

DO NOT WRITE IN THIS SPACE CORAL GABLES FL 33134 3. Date Incorporated or Qualifed 12/12/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-2096363 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes the current year Intangible XINo 25 30 ☐ Yes 29 Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PAPY, CHARLES C JR Street Address (P.O. Box Number is Not Acceptable) 12201 SW 64TH ST MIAMI FL 33183 83 84 City Zip Code 85 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.

13

1.1 TITLE

12 NAME

2.1 TITLE

2.2 NAME

4.1 TITLE

1.3 STREET ADDRESS

2.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6 1 TITLE

6.2 NAME

2. 4 CITY-ST-ZIP

1.4 CITY-ST-ZIP

□ DELETE

☐ DELETE

☐ DELETE

(NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS TITLE NAME PAPY, CHARLES C., JR.

12201 SW 64TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL TITLE NAME

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

NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 5.1 TITLE 5.2 NAME

CITY-ST-ZIP ☐ DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP

plied with this filing does demental annual report in

for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

14. I hereby certify that the informati

officer or director of the co Block 12 or Block 13 if ch

indicated on this annual report

(305) 446-5100

CR2E034 (11/98)

☐ Addition

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