

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90012 020 ***150.00

DOCUMENT # F94000006394

1. Entity Name

TITLE MANAGEMENT COMPANY OF TEXAS



Principal Place of Business

1868 N UNIVERSITY DRIVE
#203
PLANTATION FL 33322
US

Mailing Address

1868 N UNIVERSITY DRIVE
#203
PLANTATION FL 33322
US

2. Principal Place of Business

790 E. Colorado Blvd.

3. Mailing Address

790 E. Colorado Blvd.

Suite, Apt. #, etc.

Ste. 400

Suite, Apt. #, etc.

Ste. 400

City & State

Pasadena, CA

City & State

Pasadena, CA

Zip

91101

Country

Zip

91101

Country

4. FEI Number

76-0298460

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MATTHEW, KAYTON
2128 N BAY RD
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

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

10. OFFICERS AND DIRECTORS

TITLE CP ☐ Delete
NAME KAYTON, DAVID
STREET ADDRESS 2128 N BAY ROAD
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE VS ☐ Delete
NAME MATTHEW, KAYTON
STREET ADDRESS 2128 BAY RD
CITY-ST-ZIP MIAMI BEACH FL

TITLE V ☐ Delete
NAME MARK, KAYTON
STREET ADDRESS 10655 MEMORIAL DRIVE
CITY-ST-ZIP HOUSTON TX 77024

TITLE CFO ☒ Delete
NAME JUSTISON, JAMES J
STREET ADDRESS 1868 N UNIVERSITY DR STE 203
CITY-ST-ZIP PLANTATION FL 33322

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NATIONAL CFO ☒ Change ☐ Addition
NAME MARTINEZ, EVA
STREET ADDRESS 790 E. Colorado Blvd; Ste 400
CITY-ST-ZIP Pasadena, CA 91101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Eva Martinez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04
Date

(626) 568-9200
Daytime Phone #