

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

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000003177 (1)**

1. Corporation Name

FIRST FIDELITY TITLE, INC.

Principal Place of Business

**2020 CLUBHOUSE DR. PO BOX 5698
SUN CITY CENTER FL 33573-5698**

Mailing Address

**2020 CLUBHOUSE DR. PO BOX 5698
SUN CITY CENTER FL 33573-5698**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/30/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3321774	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FLINN, MILTON G
2020 CLUBHOUSE DR. PO BOX 5698
SUN CITY CENTER FL 33573-5698**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, ALFRED JR	1.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR. PO BOX 5698	1.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL 33573-5698	1.4 CITY - ST - ZIP	
TITLE	DC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ACKERMAN, DON E.	2.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR. PO BOX 5698	2.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETER, E. L.	3.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR. PO BOX 5698	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL 33573-5698	3.4 CITY - ST - ZIP	
TITLE	PS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STARKEY, JERRY L	4.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR. PO BOX 5698	4.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL 33573-5698	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLINN, MILTON G	5.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR. PO BOX 5698	5.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL 33573-5698	5.4 CITY - ST - ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIETZ JAMES	6.2 NAME	
STREET ADDRESS	2020 CLUBHOUSE DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	SUN CITY CENTER FL	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.

SIGNATURE:

2-6-98 634-3311

CP2E034 (10/97)