

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005548 (1)
1. Corporation Name

MINET SETTLEMENT SERVICES, INC.



Principal Place of Business Mailing Address
220 E. 42ND ST., 21ST FLOOR 220 E. 42ND ST., 21ST FLOOR
NEW YORK NY 10017 NEW YORK NY 10017

2. Principal Place of Business
21 Cypress Commons

Suite, Apt. #, etc. Suite 245
22 5300 West Cypress St.

City & State
23 Tampa, Florida

Zip Country
24 33607 25 U.S.A.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country
28 29 30

3. Date Incorporated or Qualified
11/13/1995

3a. Date of Last Report

4. FEI Number

93-0900259

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the filer, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SAFIR, PAVITTAR S
STREET ADDRESS 1117 PERIMETER CENTER W., #N-500
CITY-ST-ZIP ATLANTA GA 30338

TITLE T
NAME CAPOREALE, CHARLES M
STREET ADDRESS 199 WATER ST., 21ST FLOOR
CITY-ST-ZIP NEW YORK NY 10038

TITLE DCEO
NAME WINTER, WALLACE E
STREET ADDRESS 500 PARK BLVD.
CITY-ST-ZIP ITASCA IL 60143

TITLE V
NAME MCCALLA, JUDY C
STREET ADDRESS 44 CEDAR ST., #850
CITY-ST-ZIP ST. PAUL MN 55101-2126

TITLE S
NAME REIDY, ROBERT G
STREET ADDRESS 220 E. 42ND ST., 21ST FLOOR
CITY-ST-ZIP NEW YORK NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001838028

-05/24/96--01025--018

***225.00

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert G. Reidy Secretary 4/24/96 212 338 5582

CR2E034 (12/95)