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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000000806 (7)**

1. Corporation Name

MID-SOUTH TITLE CORPORATION

Principal Place of Business

**6630 W. BROAD ST.
RICHMOND VA 23230**

Mailing Address

**6630 W. BROAD ST.
RICHMOND VA 23230-1702**



3. Date incorporated or Qualified

02/19/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

62-0784718

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

**SLOAN, F. LINTON JR.
100 N. TAMPA ST., STE. 2050
TAMPA FL 33602-2050**

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
FOSTER, CHARLES H JR.
6630 W. BROAD ST.
RICHMOND VA 23230**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CP
ALPERT, JANET A
6630 W. BROAD ST.
RICHMOND VA 23230**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
KEITH, CHARLES W
6630 W. BROAD ST.
RICHMOND VA 23230**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
BOREN, JAMES L
1200 ONE COMMERCE SQ.
MEMPHIS TN 38103**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
CARTER, JOHN M
6630 W. BROAD ST.
RICHMOND VA 23230**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
EVANS, G. WILLIAM
6630 W. BROAD ST.
RICHMOND VA 23230**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Director

☒ Change

☐ Addition

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

Director/President

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

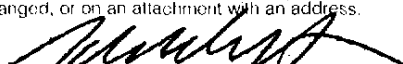
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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:



John M. Carter, Secretary 804-281-6811

CR2E034 (9/96)