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FILED

Feb 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # G79993 (3)

1. Corporation Name

STEWART TITLE OF MIAMI, INC.

Principal Place of Business

2701 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES FL 33134-6020

Mailing Address

2701 PONCE DE LEON BLVD.  
SUITE 201  
CORAL GABLES FL 33134-6020

3. Date Incorporated or Qualified  
01/25/1984

3a. Date of Last Report  
02/19/1996

2. Principal Place of Business

21 c/o Stewart Title Guaranty Co.  
Suite, Apt. #, etc.

2a. Mailing Address

26 Stewart Title Guaranty Co.,  
Suite, Apt. #, etc.

4. FEI Number

59-2366066

Applied For

Not Applicable

22 3401 West Cypress St., Ste. 202  
City & State

27 3401 West Cypress St.  
City & State

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

23 Tampa, Florida

28 Tampa, Florida

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

24 33607

Country

25 Hillsborough

29 36607

Country

30 Hillsborough

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

9. Name and Address of Current Registered Agent

HICKMAN, HAROLD E.  
3401 WEST CYPRESS ST., SUITE 101  
TAMPA FL 33607

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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME HICKMAN, HAROLD E.  
STREET ADDRESS 3401 WEST CYPRESS ST., SUITE 101  
CITY - ST - ZIP TAMPA FL

TITLE ST ☒ DELETE  
NAME GOKA, ALEXANDRA  
STREET ADDRESS 275 KRONCE DE LEON BLVD, STE 201  
CITY - ST - ZIP CORAL GABLES, FL

TITLE XP ☒ DELETE  
NAME GORDON, PHILIP S  
STREET ADDRESS 2701 PONCE DE LEON BLVD, STE 201  
CITY - ST - ZIP CORAL GABLES, FL

TITLE R ☒ DELETE  
NAME TOWNSEND, KENNETH  
STREET ADDRESS 1555 PALM BEACH LAKES BLVD, STE 100  
CITY - ST - ZIP WEST PALM BEACH, FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☐ Change ☒ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

21 TITLE S/D ☐ Change ☒ Addition  
22 NAME Ronald Rantz  
23 STREET ADDRESS 1555 Palm Beach Lakes Blvd.  
24 CITY - ST - ZIP West Palm Beach, FL 33401

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/24/97 813-876-0619

CR2E034 (9/96)