SIGNATURE:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (2)DOCUMENT # G90991 AMERISTAR TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address C/O JEFFREY N. MARKS C/O JEFFREY N. MARKS 2040 N.E. 163RD STREET 2040 N.E. 163RD STREET MIAMI FL 33162 MIAMI FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 02/15/1984 02/27/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0028647 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARKS, JEFFREY N. Street Address (P.O. Box Number is Not Acceptable) 82 2040 N.E. 163RD STREET 83 **MIAMI FL 33162** City Zip Code 64 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 (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed manie of registered agent and title Tapplicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ Addition Change 116 □ DELETE 1 1 TiTLE MARKS, JEFFREY N. 12 NAME NAME 2040 NE 163 ST 1.3 STREET ADDRESS STREET ADDRESS. MIAMI FL CIPY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Change Addition 2 1 TITLE THUE 2.2 NAME NAMe 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CHY-SI-7ff ■ Addition □ DELETE 7(1) 7 3.1 DILE 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS 3 4 CITY-ST-ZIP CHY S1-7:F ☐ Change Addition □ DEFELE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-SI-ZIP DEFELF Change Addition 5. 1 TITLE 101.8 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CHY SI-ZIP 5 4 CITY-ST-ZIP DELETE Change Addition THE 6 1 TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY - ST - 712 14. I do horeby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Book 13 and the property of the corporation of 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 Book 13 and the property of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

(12/95)

CR2E034

(305)940-8652

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