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

PROFIT ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortnam **FILED** ANNUAL REPORT Secretary of State Apr 04 1996 8:00 am 1996 Secretary of State DOCUMENT # **DELMAR TITLE COMPANY** Principal Place of Business Mailing Address 7035 BERACASA WAY 7035 BERACAS WAY SUITE 204 SHITE 204 **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1995 07/21/1986 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2695356 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zio Zio ☐ Yes ☐ No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent GIMELSTOB, HERBERT Street Address (P.O. Box Number is Not Acceptable) 7035 BERA CASA WAY 83 BOCA RATON FL 33433 City Zip Code 84 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits this statument 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. DATE SIGNATURE Signature, by ention purited han ellot registrated aspect and brising pulsars ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE THILE LEONTI. IRENE NAM: 1.2 NAME 7035 BERA CASA WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** City - ST - ZiF 1.4 Cilly - ST - Zif Addition STD DELETE 2 1 11TEF TITLE BAIME, ERIC 2.2 NAME NAME 7035 BERA CASA WAY 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 24 City - St. Z-P CITY - ST - ZIP ☐ Change Addition DEVETE TITLE 3 : 117LE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST ZIP CHTY - ST - 21F Change Addition DELETE 4 1 THLE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - S1 - ZIP CITY - ST - 7-P DELÉTE ☐ Change Addition 5 1 THEF TIFLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5.4 CHY - ST- ZIP DELETE ☐ Change Addition 6 1 UKF TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is vo entarily 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 around 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 confidence or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or on an attaching fit with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)