

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90049 038 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J55653

1. Corporation Name

OLD SOUTH TITLE AND ABSTRACT COMPANY

Principal Place of Business

111 BAILEY DRIVE
SUITE 3
NICEVILLE FL 32578
US

Mailing Address

111 BAILEY DRIVE
SUITE 3
NICEVILLE FL 32578
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/06/1987

4. FEI Number

59-2769308

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

O'KEEFE, JR T F
111 BAILEY DR #3
NICEVILLE FL 32578

10. Name and Address of New Registered Agent

81 Name
D. Michael Chesser
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Eglin Parkway
83 Shalimar
84 City
FL 85 Zip Code
32579

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 607.0503, Florida Statutes.

SIGNATURE

D. Michael Chesser

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	PDST	☐ DELETE
NAME	O'KEEFE, TIMOTHY F JR	
STREET ADDRESS	1317 BAYSHORE DR	
CITY-ST-ZIP	NICEVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	President, Director	☒ Change ☐ Addition
1.2 NAME	D. Michael Chesser	
1.3 STREET ADDRESS	1201 Eglin Pkwy	
1.4 CITY-ST-ZIP	Shalimar, FL 32579	
2.1 TITLE	VD	☒ Change ☒ Addition
2.2 NAME	Donald R. Wilke	
2.3 STREET ADDRESS	409 E. John Sims Pkwy	
2.4 CITY-ST-ZIP	Niceville, FL 32578	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 5 1998 850 651

Date

Daytime Phone # 8944

CR2E034 (1/1/98)