

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra S. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J58650

(9)

1. Name of the firm

CHARTER TITLE COMPANY, INC.

2. Name of the firm

C/O RICHELLE R JOHNSON
31 OCEAN REEF DR., STE. B-200
KEY LARGO FL 33037

3. Name of the firm

C/O RICHELLE R JOHNSON
31 OCEAN REEF DR., STE. B-200
KEY LARGO FL 33037

4. Name of the firm

5. Name of the firm

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9. Name and Address of Current Registered Agent

JOHNSON, RICHELLE R
31 OCEAN REEF DR., STE. B-200
KEY LARGO FL 33037

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office to the office shown above in the State of Florida. This statement was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a resident of the State of Florida.

12. Name of the firm

13. Name of the firm

D SMITH, MICHAEL K. [] DELETED

38 CARDINAL LN.
KEY LARGO FL

D DAVIDSON, SALLY A. [] DELETED

29 CARDINAL LN
KEY LARGO FL

DVP KAISER, JOAN G. [] DELETED

38 SO BRIDGE LN
KEY LARGO FL

DP JOHNSON, RICHELLE R [] DELETED

PC-13B PUMPKIN CAY RD
KEY LARGO FL

13. Name of the firm

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

10. Name

11. Name

12. Name

13. Name

14. Name

15. Name

16. Name

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19. Name

20. Name

21. Name

22. Name

23. Name

24. Name

25. Name

26. Name

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SIGNATURE:

Richelle R. Johnson
Pres. / D
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 305-367-3301

CR2E034 (12/95)