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PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name

DOCUMENT # L06083



DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90126 003 ***150.00

PHOENIX TITLE CORPORATION Principal Place of Business Mailing Address 6827 W COMMERCIAL BLVD 6827 W COMMERCIAL BLVD TAMARAC FL 33319 TAMARAC FL 33319 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/31/1989 4. FEI Number -2. Principal Place of Business 2a. Mailing Address Applied For 65-0135047 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) PHOENIC TITLE CORPORATION 6827 W COMMERCIAL BLVD 83 TAMARAC FL 33319 84 City 85 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, typed or printed name of registered agent and title if applicable R2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition DELETE TITLE **PSD** 1.1 TITLE JUDITH L FRYER EINHEIT, JUDITH L 1.2 NAME NAME 6827 W COMMERCIAL BLVD 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP 1,4 CITY-ST-ZIP Addition ☐ Change □ DELETE 2.1 TITLE TITLE FRYER, ROBERT N JR 2.2 NAME NAME 6827 W COMMERCIAL BLVD 2.3 STREET ADDRESS STREET ADDRESS TAMARAC FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition □ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition ☐ DELETE TITLE 6.2 NAME NAME an the Tolken 6.3 STREET ADORESS STREET ADDRESS THE WAS COLDEN AND THE 6.4 CITY-ST-ZIP

CITY-ST-ZIP 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 comporation 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 changes or on an attachment with an address, with all other like empowered.