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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L29651 (1)

1. Corporation Name

CERTIFIED TITLE SERVICES, INC.

Principal Place of Business

c/o Sheryl Canton
17971 Biscayne Boulevard
Suite 219
North Miami Beach, FL 33160

Mailing Address

c/o Sheryl Canton
17971 Biscayne Boulevard
Suite 219
North Miami Beach, FL 33160

2. Principal Place of Business

2a. Mailing Address

21 17971 Biscayne Blvd

26 17971 Biscayne Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #219

27 #219

City & State

City & State

23 Miami, FL

28 Miami FL

Zip

Zip

24 33160

29 33160

Country

Country

25 Dade

30 Dade

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Canton, Sheryl A.
17971 Biscayne Boulevard
Suite 219
Miami, FL 33160

81 Name Sheryl A. Canton
82 Street Address 17971 Biscayne Blvd #219
83
84 City Miami FL 85 33160

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

Sheryl A. Canton Pres

3/21/96

Signature typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PRESIDENT	DELETE
NAME	Sheryl A. Canton	
STREET ADDRESS	17971 Biscayne Blvd #219	
CITY-ST-ZIP	Miami, FL 33160	
TITLE	VICE PRESIDENT	DELETE
NAME	KATHY CANTON	
STREET ADDRESS	17971 Biscayne Blvd #219	
CITY-ST-ZIP	Miami, FL 33160	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
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			

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03/28/96 01011-025
***200.00

14. I do hereby 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 Block 13 or on an attachment with an address.

SIGNATURE:

Sheryl A. Canton Pres.

3/21/96

305 932 3126

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)