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FILED
Jun 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L71143 (6)
1. Corporation Name
PALM BEACH JOINT TITLE PLANT, INC.



Principal Place of Business

2001 BROADWAY
2ND FLOOR
RIVIERA BCH FL 33404
US

Mailing Address

2001 BROADWAY
2ND FLOOR
RIVIERA BEACH FL 33404-5669
US

3. Date Incorporated or Qualified
05/07/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21 2701 GATEWAY DR.

2a. Mailing Address
26 2701 GATEWAY DR.

4. FEI Number
65-0201064

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State
23 POMPANO BEACH FL

27 City & State
28 POMPANO BEACH FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33069 25 Country Broward

29 Zip 33069 30 Country Broward

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KNEEN, JEFFREY D.
1400 CENTREPARK BLVD.
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME SWAN, HERBERT G
STREET ADDRESS 2701 GATEWAY DR
CITY-ST-ZIP POMPANO BEACH FL ☐ DELETE

1.1 TITLE D
1.2 NAME GAMBLIN, ROGER
1.3 STREET ADDRESS 1897 PALM BEACH LAKES BLVD.
1.4 CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☒ Addition

TITLE D
NAME KASTRANAKAS, PIA
STREET ADDRESS 3111 S. DIXIE HWY, #106
CITY-ST-ZIP WEST PALM BCH FL ☐ DELETE

2.1 TITLE D
2.2 NAME GREENFIELD BRUCE
2.3 STREET ADDRESS 200 ROYAL PALM BCH BLVD
2.4 CITY-ST-ZIP ROYAL PALM BCH FL ☐ Change ☒ Addition

TITLE DV
NAME TOWNSEND, KEN
STREET ADDRESS 2300 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BCH FL ☒ DELETE

3.1 TITLE D
3.2 NAME HICKMAN, HAROLD
3.3 STREET ADDRESS 3401 CYPRESS ST. #203
3.4 CITY-ST-ZIP TAMPA FL 33607 ☒ Change ☐ Addition

TITLE D
NAME TYSON, DARRYL J
STREET ADDRESS 14100 NW 58TH CT
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DST
NAME GLASS, MIKE
STREET ADDRESS 1489 N MILITARY TRAIL
CITY-ST-ZIP WEST PALM BEACH FL ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME BELLAMY, GLENDA
STREET ADDRESS 2161 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BCH FL ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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, 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, changed, if on an attachment with an address.

SIGNATURE: *[Signature]* 6-18-97 954-971-7200

CR2E034 (9/96)