## FILE NOW: Fee after May 1, will be \$588.75

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LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 JAN 31 AM II: 05 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT** # L9400000623 1a. Principal Place of Business Address BROKERS TITLE, L.C. 2699 LEE ROAD 2699 LEE ROAD 540 SUITE 540 SUITE WINTER PARK FL 32789 WINTER PARK FL 32789 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/15/1994 FL Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3328495 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 02/12/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent STEPHAN, REINHARD G 2699 LEE ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE DTE. Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM STEPHAN, REINHARD G 2699 LEE ROAD WINTER PARK FL MGRM SPEARS, DOUGLAS C 940 HIGHLAND AVENUE ORLANDO FL 900002080249--02/06/97--01062--008 \*\*\*\*203.75 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: 4021629-8970 SIGNATURE AND DIFFO OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER