

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

25 MAY -1 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **M33736** (3)

1. Corporation Name

**TITLE COMPANY OF THE SOUTH, INC.**

Principal Place of Business

12550 BISCAYNE BLVD.  
STE. 400  
NORTH MIAMI FL 33181

Mailing Address

12550 BISCAYNE BLVD  
SUITE 400  
NORTH MIAMI FL 33181  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/16/1986** 3a. Date of Last Report **03/30/1994**

4. FEI Number **59-2682619** Applied Fee ☐ Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 1183 (1)(2) Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21. Suite, Apt. # etc. 26. Suite, Apt. # etc.

22. City & State 27. City & State

23. City & State 28. City & State

24. City & State 25. City & State 29. City & State 30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAW JULIE S  
12550 400  
NORTH MIAMI FL 33181**

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 607.04(1) and 607.14(1)(b) 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. Thereby accept the appointment as registered agent. I am familiar with and accept the corporation's duties under Chapter 607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS BY 12:

1. TITLE **VP**  
2. NAME **FEUER, JEFFREY M.**  
3. STREET ADDRESS **P.O. BOX 831387 N/A**  
4. CITY & STATE **MIAMI FL**  
5. TITLE **PS**  
6. NAME **SHAW, JULIE S.**  
7. STREET ADDRESS **12550 BISCAYNE BLVD, SUITE 400**  
8. CITY & STATE **NORTH MIAMI FL**

1. TITLE  
2. NAME  
3. STREET ADDRESS  
4. CITY & STATE  
5. TITLE  
6. NAME  
7. STREET ADDRESS  
8. CITY & STATE  
9. TITLE  
10. NAME  
11. STREET ADDRESS  
12. CITY & STATE  
13. TITLE  
14. NAME  
15. STREET ADDRESS  
16. CITY & STATE  
17. TITLE  
18. NAME  
19. STREET ADDRESS  
20. CITY & STATE

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and shown and ready for the recording stated in law under Chapter 607, Florida Statutes. I further certify that the information supplied with this filing is true and correct and that my signature shall make the same an official record of the corporation. I am familiar with and accept the corporation's duties under Chapter 607, Florida Statutes. I am familiar with and accept the corporation's duties under Chapter 607, Florida Statutes. I am familiar with and accept the corporation's duties under Chapter 607, Florida Statutes.

SIGNATURE:

*Julie S. Shaw* President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2595-305 895-1560