

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # M84345

(1)

1. Corporation Name

SUNBELT TITLE AGENCY, INC.

Principal Place of Business

~~401 W. COLONIAL DR.~~  
~~SUITE 6~~  
ORLANDO FL 32804  
US

Mailing Address

PO BOX 6600  
CLEARWATER FL 34618  
US

2. Principal Place of Business

2a. Mailing Address

21 240 Crown Oaks Centre Drive

28 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Longwood, FL

24 Zip

29 Zip

32750

Country

9. Name and Address of Current Registered Agent

MORRIS A LECOMPTE, ESQ  
100 SECOND AVENUE SOUTH  
CITY CENTER 12TH FLOOR  
ST PETERSBURG FL 33701

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Signature of the person who is authorized to sign this statement on behalf of the corporation.

Date

12. OFFICERS AND DIRECTORS

|                |    |                                  |                                 |
|----------------|----|----------------------------------|---------------------------------|
| TITLE          | D  | COPE, RICHARD W                  | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 19353 UW HWY 19 NO, SUITE 100    |                                 |
| CITY-STATE-ZIP |    | CLEARWATER FL                    |                                 |
| TITLE          | DV | TOOKE, EDWIN C                   | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 19353 US HWY 19 NORTH, SUITE 100 |                                 |
| CITY-STATE-ZIP |    | CLEARWATER FL                    |                                 |
| TITLE          | P  | MUELLER, JAMES G                 | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 200 W COMMERCIAL BLVD. #400      |                                 |
| CITY-STATE-ZIP |    | FT LAUDERDALE FL                 |                                 |
| TITLE          | TS | STICCO, LEWIS A                  | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 19353 US HWY 19 NO, SUITE 100    |                                 |
| CITY-STATE-ZIP |    | CLEARWATER FL                    |                                 |
| TITLE          | V  | HOWARD, SHARON                   | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 240 CROWN OAKS CENTRE DRIVE      |                                 |
| CITY-STATE-ZIP |    | LONGWOOD FL                      |                                 |
| TITLE          | V  | MCARDLE                          | <input type="checkbox"/> DELETE |
| NAME           |    |                                  |                                 |
| STREET ADDRESS |    | 4100 WEST KENNEDY BVD STE 206    |                                 |
| CITY-STATE-ZIP |    | TAMPA FL                         |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                                                              |
|--------------------|------------------------------------------------------------------------------|
| 1. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME            |                                                                              |
| 3. STREET ADDRESS  |                                                                              |
| 4. CITY-STATE-ZIP  |                                                                              |
| 5. TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6. NAME            |                                                                              |
| 7. STREET ADDRESS  |                                                                              |
| 8. CITY-STATE-ZIP  |                                                                              |
| 9. TITLE           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME           |                                                                              |
| 11. STREET ADDRESS | 7100 W. Commercial Blvd.                                                     |
| 12. CITY-STATE-ZIP | 33319                                                                        |
| 13. TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 14. NAME           |                                                                              |
| 15. STREET ADDRESS | 240 Crown Oaks Centre Drive                                                  |
| 16. CITY-STATE-ZIP |                                                                              |
| 17. TITLE          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 18. NAME           |                                                                              |
| 19. STREET ADDRESS | , Dennis                                                                     |
| 20. CITY-STATE-ZIP |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntary, 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 if changed, or on an attached sheet with an address.

SIGNATURE:

*L. A. Sticco*

Lewis A. Sticco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-96

813/548-5468

Page 1 of 1

CR2E034 (12/95)