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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000043296 (1)

TITLE EXPRESS MARKETING, INC.

Principal Place of Business Mailing Address 5151 N.E. 10TH AVE. 5151 N.E. 19TH AVE. FT. LAUDERDALE FL 33308-3712 FT. LAUDERDALE FL 33308 3. Date Incorporated or Qualified 3a. Date of Last Report 06/27/1996 06/07/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0424751 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🔲 No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SMITH, KAREN 5151 N.E. 19TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33308 83 84 City 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 Elorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam tamphar with, accept the obligation of Section 607.0505. Elorida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ Change ☐ Addition TITLE DELETE 1.1 TITLE SMITH, KAREN 1.2 NAME NAME 5151 N.E. 19TH AVE. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33308 1.4 CITY-ST-ZIP C(11Y - S1 - Z)F Addition DELETE Change TITLE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City-St-ZIP CITY-S1-ZiP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 11 LE4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY-ST-ZIP CITY - ST-ZIP DELETE Change Addition THILE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City-St-ZIP CITY - \$1 - 20 Addition DELETE ___ Change TIFLE 6.1 TiTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 this 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 attachment with an address.

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

6.4 CITY - ST - ZIP

SIGNATURE:

ent

4-14-97

Daytime Fhone #

FILED

Apr 21 1997 8:00am

Secretary of State