

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

**APPROVED
AND
FILED**

95 APR 28 PH 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001472289
-05/03/95--01008--001
***7800.00 ***200.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **P93000046398 (2)**

1. Corporation Name

AG TITLE CORPORATION

Principal Place of Business

Mailing Address

2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

3. Date Incorporated or Qualified

06/20/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0436600

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032.

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANGLEY, MARCIA H
2601 S BAYSHORE DR
9TH FLOOR
MIAMI FL 33133-5461

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 the corporation

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DVS
JEFFREY, THOMAS W
2601 S BAYSHORE DR 9TH FL
MIAMI FL 33133-5461

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
DV
Thomas W. Jeffrey
2601 S. Bayshore Drive
Miami, FL 33133

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DPS
LANGLEY, MARCIA H
2601 S BAYSHORE DR 9TH FL
MIAMI FL 33133-5461

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
DP AS
Marcia H. Langley
2601 S. Bayshore Drive
Miami, FL 33133

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VTD
FISCHER, JOHN H
2601 S BAYSHORE DR 9TH FL
MIAMI FL 33133-5461

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
KLEINERMAN, PETER S
2601 S BAYSHORE DR 9TH FL
MIAMI FL 33133-5461

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
VS
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
AS
MORENO, MYRIAM
2601 S BAYSHORE DR
MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this 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 197, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H. Langley

4/26/95

Date

(305) 859-4000