

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:54

DOCUMENT # P93000053767 (8)

1. Corporation Name

CONSTITUTION TITLE CORPORATION

Principal Place of Business

36401 U.S. 19 N.
PALM HARBOR FL 34684
US

Mailing Address

P. O. BOX 5186
PALM HARBOR FL 34684
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1993

3a. Date of Last Report

02/23/1994

4. FEI Number

59-3192584

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 § 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUTENBERG MANAGEMENT CORP.
36401 U.S. 19 N.
PALM HARBOR FL 34684

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 this if applicable)

(Signature, typed or printed name of registered agent and this if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPT
NAME RUTENBERG, CHARLES
STREET ADDRESS 3140 MASTERS DR.
CITY, ST, ZIP CLEARWATER FL

11 TITLE DPT
12 NAME RUTENBERG, CHARLES
13 STREET ADDRESS 36401 U.S. 19 N.
14 CITY, ST, ZIP PALM HARBOR, FL 34684 ☒ Change ☐ Addition

TITLE DV
NAME NADER, DAVID A
STREET ADDRESS 56 TURNSTONE DR
CITY, ST, ZIP SAFETY HARBOR FL

21 TITLE DV
22 NAME Nader, David
23 STREET ADDRESS 56 Turnstone Dr
24 CITY, ST, ZIP SAFETY Harbor, FL ☒ Change ☐ Addition **Resigned**

TITLE DV
NAME RUTENBERG, MARC
STREET ADDRESS 1351 WILLOWBROOK DR.
CITY, ST, ZIP PALM HARBOR FL

31 TITLE DV
32 NAME RUTENBERG, MARC
33 STREET ADDRESS 36401 U.S. 19 N.
34 CITY, ST, ZIP PALM HARBOR, FL 34684 ☒ Change ☐ Addition

TITLE V
NAME GROSS, LESTER R.
STREET ADDRESS 658 BAY COVE DR.
CITY, ST, ZIP TARPON SPGS. FL

41 TITLE V
42 NAME GROSS, LESTER R.
43 STREET ADDRESS 36401 U.S. 19 N.
44 CITY, ST, ZIP PALM HARBOR, FL 34684 ☒ Change ☐ Addition

TITLE S
NAME RUTENBERG, ISADORA
STREET ADDRESS 3140 MASTERS DR.
CITY, ST, ZIP CLEARWATER FL

51 TITLE S
52 NAME RUTENBERG, ISADORA
53 STREET ADDRESS 36401 U.S. 19 N.
54 CITY, ST, ZIP PALM HARBOR, FL 34684 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE ASSISTANT V.
62 NAME KENNEDY, DIANA M.
63 STREET ADDRESS 36401 U.S. 19 N.
64 CITY, ST, ZIP PALM HARBOR, FL 34684 ☐ Change ☒ Addition

14. I 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 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 187, Florida Statutes, and that my name appears in Block 12 or Block 13 attached, as an attachment with an address.

SIGNATURE:

Lester R. Gross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LESTER R. GROSS, VICE PRESIDENT

4/26/95

813-785-7744