Jun 01, 1999 8:00 am Secretary of State

06-01-1999 90031 017 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

2222 PONCE DE LEON BLVD

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000058230

1. Corporation Name

Principal Place of Business 2222 PONCE DE LEON BLVD.

**EMBASSY TITLE CORPORATION** 

CORAL GABLES FL 33134		CORAL GABLES FL 33134				DO NOT WRITE IN THIS SPACE		
US		US				3. Date Incorporated or Qualifed		
						08/19/1993		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	Ap	plied For
21		26				65-0431705	No	t Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.					\$8.75 /	Additional
22		27				5. Certifcate of Status Desired	Fee Re	
City & State		City & State				6. Election Campaign Financing	\$5.00	May Po
<u> </u>	,	28				Trust Fund Contribution	Added t	
Zip	Country	Zip Country				This corporation owes the current		0 1 000
L <del>_</del> _ '	25	29	30			Personal Property Tax.	T year intangloic ☐ Yes	□No
24 25 29 3 9. Name and Address of Current Registered Agent			1301			10. Name and Address of New Reg		
5. Name and Address of Current Registered Agent				81	Name	10. 110 21 71 100 31 110		
DAVIS, MIRTHA M.								
	PONCE DE LEON BLVD.		82 Street		Street Address	ess (P.O. Box Number is Not Acceptable	e)	
			-	83				
SUITE 500			İ	03				{
CORAL GABLES FL 33134			Ţ	84	City		FL 85 Zip C	Code
11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statu	tes, the ab	ove	-named corpor	oration submits this statement for the pu	rpose of changing its	registered
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 title if applicable. (NOTE: Regist					signature required v	when reinstating)	DATE	
12. OFFICERS AND DIRECTORS				3	-	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTO	RS IN 12
TITLE	P	☐ DELETE	1.1 TITE	E.			☐ Change	Addition
NAME	DAVIS, MIRTHA M.		1.2 NAM	Æ				
STREET ADDRESS 2222 PONCE DE LEON BLVD. #500			·	1.3 STREET ADDRESS				Ì
L CORTE CARLES EL				1.4 CITY-ST-ZIP				Į
CITY-ST-ZIP		□ DELETE	2.1 TITL	_	·ZIF		☐ Change	[ ] Addition
TITLE	S POLICE				1			
NAME	MEDINA, DOLLY D.		2.2 NAM					
STREET ADDRESS 2222 PONCE DE LEON BLVD #599			2.3 STF	2.3 STREET ADDRESS				l
CITY-ST-ZIP CORAL GABLES FL				2. 4 CITY-ST-ZIP				C Addition
TITLE	•	☐ DELETE	3.1 TITU	E			Change	Addition
NAME			3.2 NA	Æ				
STREET ADDRESS			3.3 STF	REET.	ADDRESS			Ì
CITY-ST-ZIP			3.4. CIT	Y-ST	-ZIP			
TITLE		☐ DELETE	4 1 TITL	E	Ì		☐ Change	Addition
NAME			4. 2 NA	ΜE				
STREET ADDRESS			4.3 STF	REET.	ADDRESS			
CITY-ST-ZIP			4 4 CIT	Y-ST	-ZIP			_
TITLE		☐ DELETE	5.1 TITL	É			Change	☐ Addition
NAME			5.2 NA	ΝE				Į.
STREET ADDRESS			5.3 STF	EET.	ADDRESS			
· · · · · · · · · · · · · · · · · · ·			5.4 CIT		Į			}
CITY-ST-ZIP		☐ DELETE	6.1 TITL				Change	Addition
TITLE		C Dereie	6.2 NA					
NAME			0.£ NO-0	-11	ı			

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

14. Thereby 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 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 parallal and address, with all other like empowered.