SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	D0000000000	101
DOCUMENT #	P93000060919	(O)

TRI-STAR TITLE COMPANY, INC.

Principal Place of Business Mailing Address 1905 TYRONE BLVD. ST PETERSBURG FL 33710 1905 TYRONE BLVD. ST PETERSBURG FL 33710 US 3. Date Incorporated or Qualified 3a. Date of Last Report 08/26/1993 06/15/1995 2. Principal Place of Business FEI Number Applied For 2a. Mailing Address 59-3199981 21 Not Applicable

· I		
Suite, Apt. #, etc	Suite, Apt. #, etc 27	5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	City & State	Election Campaign Financing Trust Fund Contribution Added to Fees
Zip Country	Z(p Coo	8. This corporation has liability for inclingible tax under s 199 032 Florida Statutes Yes No
9. Name and Addres	of Current Registered Agent	10. Name and Address of New Registered Agent
GREGORY, WILLIAM P 715 SWANN AVE.		81 Name 82 Street Address (P.O. Box Number is Not Acceptable)
TAMPA FL 33606		B3
715 SWANN AVE.		82 Street Address (P.O. Box Number is Not Acceptable)

11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above named corporation submyts this statement for the purpose of changing its registered

City

SIGNATURE .	Signature, typed or printed name of registered agent and	d title if applicable (NO	TE Registered Agent signature requi	ired when roinstating)	DATE				
12.	OFFICERS AND D	IRECTORS	13.	ADDITIONS/CHANG	SES TO OFFICERS AN	ND DIRE	CTOR	S IN 1	12
TIFLE	DPST	DELETE	1.1 fITLE			CI	nange		Addition
NAME	MEARS, DONNA		1.2 NAME						
STREET ADDRESS	1905 TYRONE BLVD.		1.3 STREET ADDRESS						
DITY-ST-ZIP	ST PETERSBURG FL		1.4 CITY - ST - ZIP						
TITLE		DELETE	2 1 TITLE			C	nange		Adortion
NAME			2 2 NAME						
STREET ADDRESS			2.3 STREET ADDRESS						
CITY - ST - ZIP			2 4 CITY - ST - ZIP						
THTLE		DELETE	3 1 TITLE			С	nange		Addition
IAME			3 2 NAME						
STREET ADDRESS			3 3 STREFT ADDRESS						
CITY - ST - ZIP			34 CITY-ST-ZIP						
ITLE		DELETE	4 1 TITLE			C	nange		Additio
IAME			4. 2 NAME						
STREET ADORESS			4 3 STREET ADDRESS						
CITY-S1-ZIP			4.4 CITY - ST - ZIP						
TOTLE		DELETE	5.1 TITLE			С	hange		Addition
NAME			5 2 NAME						
STREET ADDRESS			5.3 STREET ADDRESS						
CITY-ST-ZIP			5.4 CHTY - ST - ZIP						
TITLE		DELETE	61 TITLE			С	nange		Additio
NAME			6.2 NAME						
STREET ADDRESS			6 3 STREET ADDRESS						
CITY_ST. ZIP			6.4 CITY - ST - 7IP						

I do hereby certify that the information supplied with this filing is voluntarily furnhed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information inscaled 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 any fift certor director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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

7/2/96 367-3642

85

Zip Code