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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400007797 (1)

CAMBRIDGE TITLE, INC.

Principal Place of Business

STRÉET ADORESS CITY - ST - ZIP

STREET ADDRESS CITY-ST-7/P

SIGNATURE:

TUTLE

NAME

1311 NEWPORT CENTER DRIVE WEST 1311 NEWPORT CENTER DRIVE WEST SUITE A SHITE A DEERFIELD BEACH FL 33442-7734 DEERFIELD BEACH FL 33442 3. Date Incorporated or Qualified 3a. Date of Last Report 01/24/1994 03/12/1996 Principal Place of Business Mailing Address 4. FEI Number Applied For 2a. 65-0546726 26 Not Applicable 21 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Zip Country Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NOWAK, MARCI 3091 NORTH COURSE DRIVE, SUITE 407 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 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 tice if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) 13. DELETE 1.1 TITLE T171 F 1.2 NAME NAMÉ NOWAK, MARCI 3091 NORTH COURSE DRIVE, SUITE 407 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 1.4 CITY-ST-ZIP CITY -ST-ZIP DELETE Addition 2.1 TITLE Change TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIF 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE THUE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST 2IF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition $\Pi \Pi \Gamma$ 51 TITLE 5.2 NAME NAME

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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 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 132 manged, or on an injustment with an address.

DELETE

0323428

Change

Addition

FILED

Apr 04 1997 8:00am

Secretary of State