

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000015453 (1)**

1. Fictitious Name

PALMETTO TITLE CORP.



2. Principal Office of Business

**4445 WEST 16TH AVENUE
STE. 303
HIALEAH FL 33012**

3. Mailing Address

**4445 WEST 16TH AVENUE
STE. 303
HIALEAH FL 33012**

2. Principal Office of Business

2a. Mailing Address

26. County, Apt. #, etc.

27. City & State

28. Zip

29. County

30. City

g. Name and Address of Current Registered Agent

**DANIELS, LINDA
4445 WEST 16TH AVENUE
STE. 303
HIALEAH FL 33012**

11. I, the undersigned, in the presence of two or more disinterested persons, do hereby certify that the above named corporation has submitted this statement for the purpose of changing its registered office to the principal office of business 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:

12. Signature

**D
DANIELS, LINDA
4445 WEST 16TH AVENUE STE. 303
HIALEAH FL 33012**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

2. Name

3. Street Address

4. City, State

5. Title

6. Name

7. Street Address

8. City, State

9. Title

10. Name

11. Street Address

12. City, State

13. Title

14. Name

15. Street Address

16. City, State

17. Title

18. Name

19. Street Address

20. City, State

21. Title

22. Name

23. Street Address

24. City, State

25. Title

26. Name

27. Street Address

28. City, State

29. Title

30. Name

31. Street Address

32. City, State

33. Title

34. Name

35. Street Address

36. City, State

37. Title

38. Name

39. Street Address

40. City, State

14. I hereby certify that the information given in this report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am a duly qualified officer or director of the corporation and I am not an employee of the corporation. I have signed this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or 13 or 14 or 15 or 16 or 17 or 18 or 19 or 20 or 21 or 22 or 23 or 24 or 25 or 26 or 27 or 28 or 29 or 30 or 31 or 32 or 33 or 34 or 35 or 36 or 37 or 38 or 39 or 40.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96

CR2E034 (12/95)