SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Secretary of State 07-28-1999 90018 027 ***150.00

FILED

Jul 28, 1999 8:00 am

1999

DOCUMENT # P94000029602

TITLE AUTHORITY, INC.

SIGNATURE:

Principal Place of Business Mailing Address 7336 W. 20 AVE.

7336 W. 20 AVE.



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HIALEAH FL 33016 HIALEAH FL 33016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/19/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0494121 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property. Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BLANFORD, SHARON Street Address (P.O. Box Number is Not Acceptable) 82 7336 W 20 AVEN HIALEAH FL 33016 83 Zip Code 84 City 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: Registered Agent signature required when reinstating) CR2E034 (5/99 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 11 TITI F ___ Change ____ Addition TITLE DELETE BLANFORD, SHARON D. 1.2 NAME NAME 7336 W. 20TH AVE 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE VPDT DELETE ROSSELLO, CARLOS M. 2.2 NAME NAME 7336 W.20TH AVE 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change ____ Addition 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition DELETE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change ___ Addition TITLE DELETE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition TITLE Change DELETE 6.2 NAME NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I 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 suppliemental 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or on an attachment with a readiress.



Title Authority, Inc.

Residential and Commercial Closings

7336 West 20 Avenue Hialeah, Florida 33016 Tel: (305) 825-2439 Fax: (305) 825-8964

July 20, 1999

Division of Corporations **Annual Reports Filings** P.O. Box 1500 Tallahassee, Florida 32302-1500

RE: 1999 Annual Report

Dear Ladies/Gentlemen:

Upon receipt of the second request for the Annual Report, I contacted the division of corporation to discover that payment as well as the annual report had not been received.

Enclose please find our replacement check for \$150.00 and 1999 Annual Report. This check replaces check numbered 4064, dated April 22, 1999. Per the bank and my account this check has not presented for payment and a stop payment will be issued.

Thanking you for your attention in this matter.

Sincerely,

President

/sb

enclosures