

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000037771 (0)

1. Corporation Name

TITLEAMERICA INSURANCE CORPORATION



Principal Place of Business

700 N.W. 107 AVE.
SUITE 400
MIAMI FL 33172

Mailing Address

700 N.W. 107 AVE.
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

THE INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SAIONTZ, STEVEN J	
STREET ADDRESS	9515 S.W. 60TH COURT	
CITY- ST- ZIP	MIAMI FL 33156	
TITLE	D	DELETE
NAME	REED, LINDA L	
STREET ADDRESS	18605 S.W. 88TH RD.	
CITY- ST- ZIP	MIAMI FL 33157	
TITLE	D	DELETE
NAME	KAMINSKY, NANCY	
STREET ADDRESS	7801 S.W. 146TH ST.	
CITY- ST- ZIP	MIAMI FL 33158	
TITLE	V	DELETE
NAME	MCREYNOLDS, BEVERLY	
STREET ADDRESS	700 N.W. 107 AVE	
CITY- ST- ZIP	MIAMI FL	
TITLE	D	DELETE
NAME	REEDER, THOMAS M	
STREET ADDRESS	8540 S.W. 151ST ST.	
CITY- ST- ZIP	MIAMI FL 33158	
TITLE	D	DELETE
NAME	MUNOZ, JANICE	
STREET ADDRESS	700 NW 107TH AVE.	
CITY- ST- ZIP	MIAMI FL 33172	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	C/D	Change	Addition
2. NAME			
3. STREET ADDRESS			
4. CITY- ST- ZIP			
5. TITLE	D/S/V	Change	Addition
6. NAME			
7. STREET ADDRESS			
8. CITY- ST- ZIP			
9. TITLE	D/V	Change	Addition
10. NAME			
11. STREET ADDRESS			
12. CITY- ST- ZIP			
13. TITLE		Change	Addition
14. NAME			
15. STREET ADDRESS			
16. CITY- ST- ZIP			
17. TITLE	D/P	Change	Addition
18. NAME			
19. STREET ADDRESS			
20. CITY- ST- ZIP			
21. TITLE	D/V/T	Change	Addition
22. NAME			
23. STREET ADDRESS			
24. CITY- ST- ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

Janice Munoz Janice Munoz

4/12/96 305-229-6504

CR2E034 (12/95)