

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90067 031 ***150.00

DOCUMENT # P94000054358

1. Entity Name
LANDSAFE TITLE OF FLORIDA, INC.



Principal Place of Business
**6360 NW WAY
FORT LAUDERDALE, FL 33309 US**

Mailing Address
**C/O COLLEEN RUSSELL
1515 WALNUT GROVE AVE., RM-05A
ROSEMEAD, CA 91770 US**

20006520



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-4489527

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	SCHAKETT, JACK W
STREET ADDRESS	450 AMERICAN ST. SV 52
CITY-ST-ZIP	SIMI VALLEY, CA 93065
TITLE	S
NAME	SAMUELS, SANDOR E.
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS, CA 91302
TITLE	CFOT
NAME	ABERLE, MICHAEL
STREET ADDRESS	8511 FALL BROOKE
CITY-ST-ZIP	WEST HILLS, CA 91304
TITLE	D
NAME	JONES, DOUGLAS E
STREET ADDRESS	450 AMERICAN WAY
CITY-ST-ZIP	SIMI VALLEY, CA 93065
TITLE	D
NAME	KURLAND, STANFORD L
STREET ADDRESS	4500 PARK GRANADA
CITY-ST-ZIP	CALABASAS, CA 91302
TITLE	VP
NAME	Smith, E. Ruth
STREET ADDRESS	6360 NW 5th Way #200
CITY-ST-ZIP	Ft Lauderdale, FL 33309

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: E. Ruth Smith 1/24/05 954-598-7550
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report**ATTACHMENT**

As of 1/20/2005

LandSafe Title of Florida, Inc.2006520
PA000054358**Directors**

Currently Authorized: 3

Min: 3

Max: 9

Quorum: 0

Comment:

Marshall MacKinnon Gates**Director**

Effective: 7/31/1998

First Elected: 7/31/1998

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 4500 Park Granada CH-78
Calabasas, CA 91302 (USA)

Primary Phone: 818-225-3538

Primary Fax: 818-225-4053

Douglas E. Jones**Director**

Effective: 7/30/2002

First Elected: 7/30/2002

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: Yes

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Primary Phone: 805-520-5100 or 92-598-7200

Primary Fax: 805-577-3473

Stanford Lee Kurland**Director**

Effective: 7/21/1994

First Elected: 7/21/1994

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length: 0

Insider: No

Primary Address: 4500 Park Granada CH-3
Calabasas, CA 91302 (USA)

Primary Phone: 818-225-3558 or 92-594-9558

Primary Fax: 818-225-4059

Jack W. Schakett**Director**

Effective: 10/16/2003

First Elected: 10/16/2003

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Primary Phone: 805-520-5100 or 92-598-7300

Directors / Officers Report

ATTACHMENT

As of 1/20/2005

LandSafe Title of Florida, Inc.

Primary Fax: 805-577-3473

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Officers

Jack W. Schakett

Chairman of the Board, President & Chief Executive Officer

Effective: 10/16/2003

First Elected: 10/16/2003

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 450 American St. SV-53
Simi Valley, CA 93065 (USA)

Primary Phone: 805-520-5100 or 92-598-7300

Primary Fax: 805-577-3473

Michael Aberle

Chief Financial Officer & Treasurer

Effective: 10/16/2003

First Elected: 10/16/2003

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address:

Primary Phone:

Primary Fax:

C.C. Kaplan

Senior Vice President

Effective: 7/30/2002

First Elected: 7/30/2002

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 2700 W. Cypress Creek Rd., #A-110
LS-11

Ft. Lauderdale, FL 33309 (USA)

Primary Phone: 626-927-3934 or 92-592-3934

Primary Fax: 954-917-5150

Mark Steven Upson

First Vice President

Effective: 7/30/2002

First Elected: 7/30/2002

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 450 American St. SV-3-62
Simi Valley, CA 93065 (USA)

Primary Phone: 805-955-7977 or 92-598-7977

Directors / Officers Report

As of 1/20/2005

LandSafe Title of Florida, Inc.

Primary Fax: 805-577-3420

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E. Ruth Smith

1st Vice President

Effective: 7/30/2002

First Elected: 7/30/2002

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address:

Primary Phone:

Primary Fax:

Stanford Lee Kurland

Assistant Treasurer

Effective: 7/21/1999

First Elected: 7/21/1999

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 4500 Park Granada CH-3
Calabasas, CA 91302 (USA)

Primary Phone: 818-225-3558 or 92-594-9558

Primary Fax: 818-225-4059

Thomas Keith McLaughlin

Assistant Treasurer

Effective: 10/16/2003

First Elected: 10/16/2003

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 4500 Park Granada CH-20A
Calabasas, CA 91302 (USA)

Primary Phone: 818-225-3508 or 92-594-3508

Primary Fax: 818-225-4053

Jennifer Shiley Sandefur

Assistant Treasurer

Effective: 7/21/1999

First Elected: 7/21/1999

End Date:

Last Elected: 10/16/2003

1st Employment Date:

Normal Retirement:

Term Length:

Insider: No

Primary Address: 4500 Park Granada CH-43A
Calabasas, CA 91302 (USA)

Primary Phone: 818-225-3001 or 92-594-3001

Primary Fax: 818-225-4053

Caroline Sublette-Wesley

Assistant Treasurer

Effective: 7/20/2001

First Elected: 7/20/2001

Directors / Officers Report

ATTACHMENT

8006520

As of 1/20/2005

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LandSafe Title of Florida, Inc.

End Date:	Last Elected:	10/16/2003
1st Employment Date:	Normal Retirement:	
Term Length:	Insider:	No
Primary Address:	4500 Park Granada CH-43	
	Calabasas, CA 91302 (USA)	
Primary Phone:	818-225-3002 or 92-594-3002	
Primary Fax:	818-225-4001	

Sandor Eli Samuels

Secretary

Effective:	7/21/1994	First Elected:	7/21/1994
End Date:		Last Elected:	10/16/2003
1st Employment Date:		Normal Retirement:	
Term Length:	0	Insider:	No
Primary Address:	4500 Park Granada CH-11A		
	Calabasas, CA 91302 (USA)		
Primary Phone:	818-225-3505 or 92-594-3505		
Primary Fax:	818-225-4055		

Tanya Schneider

Assistant Secretary

Effective:	7/30/2002	First Elected:	7/30/2002
End Date:		Last Elected:	10/16/2003
1st Employment Date:		Normal Retirement:	
Term Length:		Insider:	No
Primary Address:			
Primary Phone:			
Primary Fax:			