

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000056715 (3)

1. Corporation Name

TITLE COMPANY OF THE SOUTH, BROWARD, INC.



Principal Place of Business

Mailing Address

12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0566230

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGISTERED BUSINESS AGENT
12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

81 Name
JULIE S. SHAW

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

12550 BISCAYNE BLVD, SUITE 400

83

84 City

NORTH MIAMI

FL

85 Zip Code

33181

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.

JULIE S. SHAW, PRESIDENT/SEC./TRES.

7-9-96

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(If 0% Registered Agent signature request will not be required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PS
SHAW, JULIE S
12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
OLNICK, SCOTT
12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

XX DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
VICE PRESIDENT
PAT KILLIN
10800 BISCAYNE BLVD., SUITE #900
MIAMI, FL 33161

Change Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP
VICE PRESIDENT
KAREN KILLEN
10800 BISCAYNE BLVD., SUITE #900
MIAMI, FL 33161

Change Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP
FREDERICK MACMARTIN, VICE PRESIDENT
16461 N.E. 6th AVENUE
NORTH MIAMI BEACH, FL 33162

Change Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

Change Addition

8. TITLE
9. NAME
10. STREET ADDRESS
11. CITY - ST - ZIP
400001896124
-07/17/96--01024-045
***225.00

Change Addition

12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY - ST - ZIP

Change Addition

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)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIE S. SHAW, PRESIDENT 6-6-96

305 895-1560
Dwayne E. Feltz

CR2E034 (3/96)