

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # P94000056715 (3)

1. Corporation Name

TITLE COMPANY OF THE SOUTH, BROWARD, INC.



Principal Place of Business

12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

Mailing Address

12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181-2537

2. Principal Place of Business

21 Suite, Apt., #, etc. *Same*

22 City & State *Same*

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt., #, etc. *Same*

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

07/29/1994

3a. Date of Last Report

07/16/1996

4. FEI Number

65-0566230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

SHAW, JULIE S
12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

12550 Biscayne Blvd Ste 400

North Miami FL 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 607.0506, Florida Statutes.

SIGNATURE

Julie S. Shaw

(NOTE: Registered Agent signature required when reinstating)

DATE

4-28-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE
PST SHAW, JULIE S
12550 BISCAYNE BLVD SUITE 400
NORTH MIAMI FL 33181

☐ DELETE
V KELLEN, PAT
10800 BISCAYNE BLVD SUITE 900
NORTH MIAMI FL 33181

☐ DELETE
V KELLEN, KAREN
10800 BISCAYNE BLVD SUITE 900
NORTH MIAMI FL 33181

☒ DELETE
V MACMARTIN, FREDERICK
16461 NE 8TH AVE.
N. MIAMI BCH. FL 33162

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

14. I do 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 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

Julie S. Shaw *4-28-97*

CR2E034 (9/96)