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

Mailing Address
2095 GRAND HARBOR BLVD.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2095 GRAND HARBOR BLVD.



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## POCUMENT # P9400069550 (9)

HARBOR TITLE & ESCROW COMPANY, INC.

VERO BEACH FL 32967 VERO BEACH FL 32967-7309 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1994 02/02/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0520998 Not Applicable 26 21 Suite. Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tox under s. 199.032. Zip Б Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HENN, PETER J 81 Name 2095 GRAND HARBOR BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32967 63 64 City 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Significate: 151- of or printed name of registerice agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. PSD DELETE Change 1.1 TITLE TITLE HENN, PETER J. 1.2 NAME NAME 2095 GRAND HARBOR BLVD. 1.3 STREET ADDRESS STREET ACCORESS VERO BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2 4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-Z(F DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZP DELETE Change Addition 5.1 TITLE THLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 7/2 5.4 City - ST- ZiP Change Addition DELETE 61 TITLE TITLE NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 64 CITY-SY-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 eath; 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on a

GNATURE AND TYPED OR PRINTED NAME W SIGNING OFFICER OR DIREC

2/5/97

561-778-0180

**FILED** 

Feb 11 1997 8:00am

Secretary of State