

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000073109 (8)

1. Corporation Name  
ESTATE SETTLEMENT SERVICES, INC.

Principal Place of Business

5070 A1A  
VERO BEACH FL 32963

Mailing Address

5070 A1A  
VERO BEACH FL 32963

2. Principal Place of Business

21 9301 A1A

State Apt #, etc

22 Suite #7

City & State

23 Zip Country

24 25

2a. Mailing Address

26 9301 A1A

State Apt #, etc

27 Suite #7

City & State

28 Zip Country

29 30

3. Name and Address of Current Registered Agent

MCCARTHY, PAUL F III  
5070 A1A  
VERO BEACH FL 32963

81 Name

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

83 9301 A1A Suite #7

84 City

85 Zip Code

FL 85

11. Pursuant to the provisions of sections 607.05(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.05(6), Florida Statutes.

SIGNATURE

(Print Name of person whose office is being changed or resigned)

(Print Name of person who is being appointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE D OFFICER

NAME MCCARTHY, PAUL F III

STREET ADDRESS 5070 A1A

CITY-STATE-ZIP VERO BEACH FL 32963

TITLE D OFFICER

NAME MCCARTHY, PAUL F

STREET ADDRESS 5070 A1A

CITY-STATE-ZIP VERO BEACH FL 32963

TITLE D OFFICER

NAME POWER, BARBARA B

STREET ADDRESS 3045 BUCKINGHAMMOCK DRIVE

CITY-STATE-ZIP VERO BEACH FL 32960

TITLE D OFFICER

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE D OFFICER

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE D OFFICER

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

P.D

Change Addition

12 NAME

9301 A1A Ste. #7

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

D McCarthy, Jean A.

Change Addition

22 NAME

9301 A1A Ste. #7

23 STREET ADDRESS

24 CITY-STATE-ZIP

Vero Beach, FL 32963

31 TITLE

Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing 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 transfer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an attachment with an affidavit.

SIGNATURE

Jean A. McCarthy

9-25-98

561-581-1377

FILED  
Oct 08 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1994

4. FFI Number

65-0528100

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

0325034596