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

Mailing Address

1905 NO. PINE ISLAND ROAD FORT LAUDERDALE FL 33322-5210

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1905 NO. PINE ISLAND ROAD

FORT LAUDERDALE FL 33322

STREET ADURESS CHY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the information supplied with this filling does not qualify for information indicated on this annual report or supplemental annual report is true a Lam an officer or director of the corporation or the receiver or trustee empowered appears in Black 12 or Block 13 if chapted. (John in attachment with an address)



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

3a. Date of Last Report

96/6)

CR2E034

3. Date incorporated or Qualified

a exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the accurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000077688 (7)

SOVEREIGN TITLE OF SOUTH FLORIDA, INC.

10/19/1994 06/12/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0544207 21 26 Not Applicable Sulte, Apt. #, etc. Suite. Apl. #. etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζıp Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOSBERG, HARVEY 7930 NW 6TH CT Street Address (P.O. Box Number is Not Acceptable) STE. 103 PLANTATION FL 33324 83 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, type I or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. PSDT DELETE 1.1 TITLE Change Addition THLE KOSBERG, HARVEY 1.2 NAME NAM 1905 NO. PINE ISLAND ROAD STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 1.4 CITY-ST-ZIP CITY-SI-ZIF DELETE Change Addition 21 TITLE THEE MORAITIS, DEBORAH F 22 NAME NAME 5300 NO. FEDERAL HIGHWAY STE. 103 23 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 2.4 CITY-ST-ZIP COY: \$1.2P DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-S1-ZIP DELETE Addition 4.1 TITLE THILF NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 5.1 FITLE Change THILE 5.2 NAME NAME **53 STREET ADDRESS** STREET ADDRESS CITY ST-ZIF SA CITY-ST-ZIP DELETE Change Addition TITLE TITLE NAME NAME STREET ADDRESS