## 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

## DOCUMENT # P94000080854 (0)

RESORTS TITLE INC. Principa' Place of Business Mailing Address 6400 NORTH ANDREWS AVENUE 8400 NORTH ANDREWS AVENUE **EXECUTIVE OFFICES SUITE 200 EXECUTIVE OFFICES SUITE 200** FT. LAUDERDALE FL 33309-2172 FT. LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1994 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0532714 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc **\$8.75** Additional 6. Certificate of Status Desired 22 Fee Required 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be Г 23 Trust Fund Contribution 28 Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MULLER, RALPH P **6400 NORTH ANDREWS AVENUE** Street Address (P.O. Box Number is Not Acceptable) **EXECUTIVE OFFICES SUITE 200** FT. LAUDERDALE FL 33309 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agest and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition 11711 Sheehan, Kevin M. NAME 1.2 NAME 6400 N. ANDREWS AVE. STE. 200 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL Dily-St-ZiP 1.4 CiTY - ST-ZIP **DCFO** DELETE THE 2.1 TITLE Change Addition CAIRO, HENRY M. NAME 2.2 NAME 6400 N. ANDREWS AVE. STE. 200 STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL C(TY - S1 - 7)P 2. 4 CITY-ST-ZIP THE DCE0 DELETE Change Addition 3.1 TITLE MULLER, RALPH O. NAME 3.2 NAME 6400 N. ANDREWS AVE. STE. 200 STREET ADDRESS. 3.3 STREET ADDRESS FT. LAUDERDALE FL CITY - \$1 - ZIF 3.4. CITY-ST-ZIP DELETE ₩ŧ 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE Tille 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 City-St-ZiP DELETÉ Change Addition THEF 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

64 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF BIGNING OFFICER OR CHECTO

4.1.97

954/351.8500

**FILED** 

Apr 11 1997 8:00am

Secretary of State