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).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT 1998

Principal Place of Business

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

OCUMENT # P94000084735 (7)

AMERICAN TITLE CORPORATION

10 FAIRWAY DRIVE. 10 FAIRWAY DRIVE SUITE 305 SUITE 305 DEERFIELD BEACH FL 33441 DO NOT WRITE IN THIS SPACE DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 11/21/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 18051 Elear-brook 18051 Clearbrook 65-0540547 Not Applicable Suite, Apt. #, etc. Sulte. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees N This corporation owes or has paid the current year intangible Yes 29 ersonal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BURTON, GERALD K ESQ 10 FAIRWAY DRIVE Strant 1805! Clear brook Gircle 82 OUITE 305 83 DEERFIELD BEACH PL 33441 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this stateme... 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1.1 TITLE Change Addition DELETE BURTON, GERALD K NAME 12 NAME 18051 CLEARBROOK CIR. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** 33498 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE LOHMEYER, PATRICIA L. NAME 2.2 NAME 4747 CHARIOT CIRCLE STREET ADDRESS 2.3 STREET ADDRESS GREENACRES FL CITY-ST-ZIP 2.4 CITY-ST-ZIP VICE President CACOL A. MOFFATT 3317 Quail Close TITLE 3 1 TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS Pempino Beach, FL 33064 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME

14. I hereby certify that the information supplied with this flying 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 admid 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 eddress.

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

FILED Aug 26 1998 8:00am Secretary of State



CRZE034 (5/98)

Change

Addition