Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90214 045 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT 1999



Mailing Address

1001 WEST CYPRESS CREEK ROAD

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000016246

1. Corporation Name

Principal Place of Business

1001 WEST CYPRESS CREEK ROAD

TITLE MASTERS OF FLORIDA, INC.

SUITE 320		SUITE 320 FORT LAUDERDALE FL 33309		DO NOT WRITE IN THIS SPACE			
FORT LAUDERDALE FL 33309 US		US		3. Date Incorporated or Qualifed			
00					02/24/1995	{	
2 Principal Pl	ace of Business	2a. Mailing Address	<u> </u>		4. FEI Number	- Applied For	
<u> </u>					65-0573522	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		_:	\$8.75 Additional		
	-, cu.	27	¬ · · · ·		5. Certificate of Status Desired	Fee Required	
		7,7,7	City & State		6. Election Campaign Financing	\$5.00 May Be	
——— ´	,	28	,, a olaio		Trust Fund Contribution	Added to Fees	
23			Country		8. This corporation owes the current year Int		
<del></del>	25	<u></u>	30		Personal Property Tax.	☐Yes ☐No	
24 25 29 30  9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
	5. Haine and Address of Content	registered Agent	81	81 Name			
LINZNER, BETH 1001 WEST CYPRESS CREEK ROAD			L.				
			82	Street Add	Street Address (P.O. Box Number is Not Acceptable)		
SUITE 320			83				
FORT LAUDERDALE FL 33309			63				
ron	DAODENDALL I E 30308		84	City	FL	85 Zip Code	
11. Pursuant i	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the abov	e-named cor	poration 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	Signature, typed or printed name of registered agent	and title if applicable. (NOTE:	Registered Age	nt signature requir	red when reinstating) DATE		
12. OFFICERS AND DIRECTORS					ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS IN 12	
TITLE	0	☐ DELETE	1.1 TITLE			☐ Change ☐ Addition	
NAME	LINZNER, BETH E		1.2 NAME	}			
STREET ADDRESS 1001 WEST CYPRESS CREEK ROAD #320			1.3 STREE	TADDRESS			
CITY-ST-ZIP FORT LAUDERDALE FL 33309			1.4 CITY-5	T-71P		}	
TITLE	TOTT BRODETIBALE TE GOODS	DELETE	2.1 TITLE			☐ Change ☐ Addition	
			2.2 NAME				
NAME	The same of the same			T ADDRESS	A JE STEEL STEEL		
STREET ADDRESS			2.4 CITY-	į.			
C/TY-ST-ZIP		DELETE	3.1 TITLE	31-ZIF		Change Addition	
TITLE	,						
NAME			3.2 NAME			, ,	
STREET ADDRESS				TADORESS )			
CITY-ST-ZIP		Det ETE	3.4, CITY-	ST-ZIP		Change Addition	
TITLE ·		☐ DELETE	4.1 TITLE				
NAME			4. 2 NAME				
STREET ADDRESS				TADDRESS		l	
CITY-ST-ZIP			4.4 CITY-5	ST-ZIP		C On a second C Addition	
TITLE		☐ DELETE	5.1 TITLE	1		☐ Change ☐ Addition	
NAME			5.2 NAME				
STREET ADORESS	er transpire i sa		5.3 STREE	TADORESS		}	
CITY-ST-ZIP			5.4 CITY-5	ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE			Change C Addition	
NAME	·		6.2 NAME			}	
CTOPET ADDRESS			6.3 STREE	T ADDRESS			

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

14. I 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired 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, with all other like empowered.