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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000021837 (6)

1. Corporation Name
GRAND CANAL PROFESSIONAL TITLE INS. INC.



Principal Place of Business

85 GRAND CANAL DR.
SUITE 406
MIAMI FL 33144

Mailing Address

85 GRAND CANAL DR.
SUITE 406
MIAMI FL 33144-2568

3. Date Incorporated or Qualified
03/16/1995

3a. Date of Last Report
07/22/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
65-0568835

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STEINBERG, MARK S
85 GRAND CANAL DR.
SUITE 407
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name
Yanes, Marisol

82 Street Address (P.O. Box Number is Not Acceptable)
85 Grand Canal Drive

83 Suite 407

84 City
Miami

FL 85 Zip Code
33144

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.

SIGNATURE

Marisol Yanes

Marisol Yanes

March 18, 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME STEINBERG, MARK S
12.3 STREET ADDRESS 85 GRAND CANAL DRIVE, SUITE 407
12.4 CITY-STATE-ZIP MIAMI FL 33144

XXX DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE PD
13.2 NAME Yanes, Marisol
13.3 STREET ADDRESS 85 Grand Canal Drive Suite 407
13.4 CITY-STATE-ZIP Miami, FL 33144

XXX Change ☐ Addition

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14. I do 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 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.

SIGNATURE:

Marisol Yanes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 18, 1997 (305) 264-7072

Date

Daytime Phone #

0201101

CR2E034 (9/96)