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

Mailing Address

4300 NE 12TH TERRACE

POMPANO BEACH FL 33064-5958

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

FT. LAUDERDALE FL 33309

SIGNATURE:

1475 W. CYPRESS CREEK RD., #201



FLORIDA DEPARTMENT OF STATE

FILED

May 08 1997 8:00am

Secretary of State

3a. Date of Last Report

954-776-1135

09/26/1996

3. Date Incorporated or Qualified

03/31/1995

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027978 (2)

FIRST TITLE CORPORATION OF SOUTH FLORIDA INC.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0591751 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country $Z_{\rm ID}$ Country This corporation has liability for intangible tax under s. 199.032. X Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Speer, Robert A 4300 N.E. 12TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 83 84 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. SIGNATURE Signature type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition E.1 TITLE THLE SPEER, ROBERT A 1.2 NAME NAME 4300 N.E. 12TH TERRACE 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY - ST - ZIP 14 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DITY-ST-2IP DELETE Change Addition **4,1 TITLE** TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CiTY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 5.1 THLE THEF NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP Dity-ST-2iP

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

Robert A. Speer