

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000046026 (7)

1. Corporation Name

P&G TITLE COMPANY



Principal Place of Business

Mailing Address

1400 CENTREPARK BLVD
SUITE 860
WEST PALM BEACH FL 33401

1400 CENTREPARK BLVD
SUITE 860
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified
06/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1711 WORTHINGTON ROAD

26 1711 WORTHINGTON ROAD

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 SUITE 202

27 SUITE 202

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 WEST PALM BEACH FL

28 WEST PALM BEACH FL

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

24 33409

25 USA

29 33409

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, JAMES F
1400 CENTREPARK BLVD
SUITE 860
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELET
MILLER, JAMES F
1400 CENTREPARK BLVD SUITE 860
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELET

TITLE
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CITY - ST - ZIP
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELET

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
VP, S
Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D, P
GEORGE GAMBLE
1711 WORTHINGTON ROAD # 202
WEST PALM BEACH, FL 33409
Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
D, VP, T
THOMAS K. PIERCE
1711 WORTHINGTON ROAD # 202
WEST PALM BEACH, FL 33409
Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas K. Pierce

6/26/96

Daytime Phone #

CR2E034 (12/95)