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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000065682 (3)

A & B TITLE, INC.

Principal Place of Business Mailing Address 100 NORTHEAST 3RD AVENUE STE 850 100 NORTHEAST 3RD AVENUE STE 850 FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301-1155 3. Date Incorporated or Qualified 3a. Date of Last Report 08/24/1995 03/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0189947 21 Not Applicable 26 Suita, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Z(p)Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 **B3** 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 if am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6)13. **PSTD** DELETE 1.1 TITLE Change Addition TITLE BENJAMIN, JAMES S **72E034** 1.2 NAME NAME 100 NORTHEAST 3RD AVENUE STE 850 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33301 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 21 TOLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY-ST-7IF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 34. CITY-ST-ZIP CHY-ST ZIP DELETE Change Addition THEF 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 51 TITLE Change ■ Addition THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

54 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 and cated on this annual report of supplied entry and accurate and that my signature shall have the same legal effect as if made under oath; that

6.1 TITLE

6.2 NAME

SIGNATURE:

Lam an officer or director of the corporation appears in Block 12 or Block 13 if change

CITY - ST-7IP

STREET ACORESS

CITY-ST-ZIP

THILE

NAME

MAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PR

DELETE

achment with an address.

ver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Change

Addition

FILED

Mar 11 1997 8:00am

Secretary of State