SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P95000065682 (3)

A & B TITLE, INC.

incipal Place of Business	Mailing Address
) NORTHEAST 3RD AVENUE STE 850	100 NORTHEAST 3RD AVENUE STE 850
RT LAUDERDALE FL 33301	FORT LAUDERDALE FL 33301

FILED Jul 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1					08/24/1995			
2. Principal P	Place of Business Financial Plaza	20 Mailing Address One Financial	Plaza		4. FEI Number	Applied For		
[21] [26]					65-0189947	Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc. 27 1615					5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State City & State			1 ~ 171		6. Election Campaign Financing	\$5.00 May Be		
23 Ft. Lauderdale, Fl 28 Ft. Lauderdale					Trust Fund Contribution	Added to Fees		
Zip 3339	94 25 USA	33394	Country 30 USA		8. This corporation owes or has paid the curl Personal Property Tax due June 30.	rent year Intangible		
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY				81 Name				
1201 HAYS STREET				82 Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301								
			83					
				City	FL 85 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 femiliar with, and accept the obligations of, section 607.0505, Florida Statutes.								
SIGNATURE	Signature, typed or printed name of registered agent	and title If applicable. (NOT	E: Registered Ag	eni signature req	uired when reinstating) DATE			
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 12		
TITLE	PSTD	DELETE	1.1 TITLE			Change Addition		
NAME	BENJAMIN, JAMES S		1.2 NAME					
STREET ADDRESS 100 NORTHEAST 3RD AVENUE STE 850		1.3 STREET A	DDRESS					
CITY-ST-ZIP	FORT LAUDERDALE FL 33301		1.4 CITY-ST-2	ZIP				
TITLE		DELETE	2.1 TITLE			Change Addition		
NAME			2.2 NAME					
STREET ADDRESS			2.3 STREET A	LDDRESS				
CITY-ST-ZIP			2.4 CITY-ST-2	ZiP				
TITLE		DELETE	3.1 TITLE			Change Addition		
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET A	DDRESS				
CITY-ST-ZIP			3.4 CITY-ST-2	ZIP				
TITLE		DELETE	4.1 TITLE			Change Addition		
NAME			4.2 NAME					
STREET ADDRESS			4.3 STREET A	DORESS				
CITY-ST-ZIP			4.4 CITY-ST-2	ZIP				
TITLE		DELETE	5.1 TITLE			Change Addition		
NAME	·		5.2 NAME			_ •		
STREET ADDRESS			5.3 STREET A	DDRESS				
CITY-ST-ZIP	·		5.4 CITY-ST-2	žiP				
TITLE	-	DELETE	6.1 TITLE			Change Addition		
NAME		L_J OLCLIE	6.2 NAME		'	2.00mgs [
STREET ADDRESS			6.3 STREET A	DDRESS				
CITY-ST-ZIP			6.4 CITY-ST-2					
OHITOTELE	<u> </u>		0.4 01111-01-2					

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 of suppliemental 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 resetter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changes for paran attachment with an address.

SIGNATURE:

7-12-98 954779176