


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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P95000076428</i> 1. Corporation Name FIDELITY NATIONAL TITLE AGENCY OF PALM BEACH, INC.			
Principal Place of Business 2290 10th Avenue North Suite 302 Lake Worth, FL 33461		Mailing Address 17911 Von Karman Avenue Suite 300 Irvine, CA 92614	
2. Principal Place of Business 21 2290 10th Avenue, North Suite, Apt. #, etc. 22 Suite 302 City & State 23 Lake Worth, FL 33461 Zip 24 33461		2a. Mailing Address 26 17911 Von Karman Avenue Suite, Apt. #, etc. 27 Suite 300 City & State 28 Irvine, CA 92614 Zip 29 92614	
3. Date Incorporated or Qualified 10/5/95		3a. Date of Last Report 5/21/96	
4. FEI Number 65-0637713		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Plantation, FL 33324		10. Name and Address of New Registered Agent 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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 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 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.		900002154399 -04/25/97--01004--020 ***165.00	
SIGNATURE <i>M'Liss Jones Kane</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/14/97 (714) 622-4326 Date Daytime Phone #	

CR2E034 (9/96)

**FIDELITY NATIONAL TITLE AGENCY OF PALM BEACH, INC.
DIRECTORS/OFFICERS**

Director/CEO
William P. Foley, II
17911 Von Karman Avenue
Suite 500
Irvine, CA 92614

Director
Patrick F. Stone
3938 State Street
Second Floor
Santa Barbara, CA 93105

Director
Ronald R. Maudsley
3938 State Street
Second Floor
Santa Barbara, CA 93105

President
Frank P. Willey
17911 Von Karman Avenue
Suite 500
Irvine, CA 92614

Vice President/Treasurer
Carl A. Strunk
17911 Von Karman Avenue
Suite 500
Irvine, CA 92614

Vice President/General Counsel/Assistant Secretary
Andrew F. Puzder
17911 Von Karman Avenue
Suite 300
Irvine, CA 92614

Vice President/Secretary
M'Liss Jones Kane
17911 Von Karman Avenue
Suite 300
Irvine, CA 92614