

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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # P96000028503 (6)

1. Corporation Name
INTRACOASTAL TITLE CORP.



Principal Place of Business

11098 BISCAYNE BLVD
SUITE 205
MIAMI FL 33161

Mailing Address

11098 BISCAYNE BLVD
SUITE 205
MIAMI FL 33161-7486

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
03/26/1996

3a. Date of Last Report

4. FEL Number

65-0657626

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes

No

9. Name and Address of Current Registered Agent

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD
SUITE 205
MIAMI FL 33161

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

Signature of the person named in the above statement (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
D
NAME
FRECHETTE, JOSEPH C JR
STREET ADDRESS
11098 BISCAYNE BLVD SUITE 205
CITY, ST., ZIP
MIAMI FL 33161

DELETE

2. TITLE
D
NAME
KELLEY, CHRISTOPHER P
STREET ADDRESS
11098 BISCAYNE BLVD SUITE 205
CITY, ST., ZIP
MIAMI FL 33161

DELETE

3. TITLE
DELETE
NAME
STREET ADDRESS
CITY, ST., ZIP

DELETE

4. TITLE
DELETE
NAME
STREET ADDRESS
CITY, ST., ZIP

DELETE

5. TITLE
DELETE
NAME
STREET ADDRESS
CITY, ST., ZIP

DELETE

6. TITLE
DELETE
NAME
STREET ADDRESS
CITY, ST., ZIP

DELETE

7. TITLE
DELETE
NAME
STREET ADDRESS
CITY, ST., ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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 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 Boxes 12 or 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97

(305) 893-6004

Date

Daytime Phone #

CR2E034 (9/96)