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FILED

Jan 21 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 # P96000033036 (0)

1. Corporation Name
TITLE EXPERTS, INC.



Principal Place of Business

9835 SUNSET DRIVE
SUITE 201
MIAMI FL 33173

Mailing Address

9835 SUNSET DRIVE
SUITE 201
MIAMI FL 33173-4647

3. Date Incorporated or Qualified

04/16/1996

3a. Date of Last Report

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

4. FEI Number

65-0658274

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

MARTINEZ, ALEX V
10410 SW 146 AVE.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

Martinez, Alex V.

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

9835 Sunset Drive

83 Suite 201

84 City

Miami

FL

85 Zip Code

33173

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 not a shareholder and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Alex V. Martinez Pres & CEO Registered Agent

1/08/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME MARTINEZ, ALEX V
STREET ADDRESS 10410 SW 146 AVE.
CITY - ST - ZIP MIAMI FL 33186

☒ DELETE

TITLE President & Chief Ex. Officer
NAME Alex V. Martinez
STREET ADDRESS 10410 SW 146 Ave
CITY - ST - ZIP Miami FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice Pres. & Treasurer
1.2 NAME Adriana C. Martinez
1.3 STREET ADDRESS 10410 SW 146 Ave
1.4 CITY - ST - ZIP Miami FL 33186

☐ Change ☒ Addition

2.1 TITLE Secretary
2.2 NAME Richard D. Terrelonge
2.3 STREET ADDRESS 9835 Sunset Dr #201
2.4 CITY - ST - ZIP Miami FL 33173

☐ 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 Block 12 or Block 13, unchanged, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/08/97 (305) 270 1090

Date

Daytime Phone #

CR2E034 (9/96)