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

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13 if changed,

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000035593 (8)

SUNNY TITLE SERVICES, INC. Principal Place of Business Mailing Address 701 BRICKELL AVE 16 FLOOR 701 BRICKELL AVE 18 FLOOR MIAMI FL 33130 MIAMI FL 33131-2822 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suitu, Apt. #, ctc 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 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DE YURRE, VICTOR H Name 701 BRICKELL AVE 16 FLOOR Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33130 **B3** 84 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. Thereby accept the appointment as registered agent. I am familian with land accept the obligations of, Section 607,0505, Florida Statutes. Signor in Typical or printed name of registered agent and to eith applicable INOTE: Registered Agent signature reg when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition THE 1.1 TITLE GARCIA-CARRILLO, MICHAEL A MAME 1.2 NAME E034 11279 SW 154 AVE STREET ADDRESS 13 STREET ADDRESS MIAMI FL 33196 1.4 CITY - ST-ZIP DELETE Change Addition THE 21 TITLE DE YURRE, VICTOR H NGME 2.2 NAME 701 BRICKELL AVE 16 FLOOR STREET ADOLETISS 2.3 STREET ADDRESS **MIAMI FL 33131** 2. 4 CITY-ST-ZIP (*11Y - \$1 - 71F DELETE 3.1 TITLE Change Addition Tallé NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS 34 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 3016 NAME 4. 2 NAME STEEL LABORESS 4.3 STREET ADDRESS 011Y-51-79 4.4 CiTY - ST - ZIP DELETE Change Addition 101.1 5.1 TITLE NW: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP DELETE 1.16 Change Addition 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. If do hereby certify that the information supplied with his 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 surplied mental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the acceiver of the corporation of the corporation of the acceiver of the acceiver of the corporation of the acceiver of the ac

INICOR H. DE YURRE 3/27/97

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