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Sep 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000054977 (9)

1. Corporation Name
PRESTIGE NATIONAL TITLE INC.



550.00

787,2411,1061

Principal Place of Business

2699 STERLING ROAD
SUITE C104
FT. LAUDERDALE FL 33312

Mailing Address

2699 STERLING ROAD
SUITE C104
FT. LAUDERDALE FL 33312-6593

2. Principal Place of Business

21 301 N. 60TH AVE.

Suite, Apt. #, etc.

23 City & State

23 Hollywood FL

24 Zip

24 33021

Country

25 USA

2a. Mailing Address

26 6140 Peters RD

Suite, Apt. #, etc.

27 City & State

27 Plantation FL

29 Zip

29 33317

Country

30 USA

3. Date Incorporated or Qualified
06/27/1996

3a. Date of Last Report

4. FEI Number

65-0690781 EIN#

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

CORPORATE CREATIONS ENTERPRISES INC.
4521 PCA BLVD.
#211
PALM BEACH GARDENS FL 33418

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DECKER, JOHN P

NAME % 2699 STERLING ROAD SUITE C104
STREET ADDRESS FT. LAUDERDALE FL 33312
CITY-ST-ZIP

TITLE D SCHOLLE, EDWARD R

NAME % 2699 STERLING ROAD SUITE C104
STREET ADDRESS FT. LAUDERDALE FL 33312
CITY-ST-ZIP

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME Change Addition

1.3 STREET ADDRESS Change Addition

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME Change Addition

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

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, 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.

SIGNATURE

[Signature]

PA-211 7824

CR2E034 (9/96)