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Jan 16 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 # P96000064119 (6)

1. Corporation Name

DELUXE TITLE AND ESCROW, INC.



Principal Place of Business

1720 KENNEDY CAUSEWAY, SUITE 109
NORTH BAY VILLAGE FL 33141

Mailing Address

1720 KENNEDY CAUSEWAY, SUITE 109
NORTH BAY VILLAGE FL 33141

3. Date Incorporated or Qualified

07/30/1996

3a. Date of Last Report

2. Principal Place of Business

21 10800 BISCAYNE BLVD

Suite, Apt. #, etc.

22 645

City & State

23 MIAMI FL

Zip

24 33161

Country

25 US

2a. Mailing Address

26 10800 BISCAYNE BLVD

Suite, Apt. #, etc.

27 645

City & State

28 MIAMI FL

Zip

29 33161

Country

30 US

4. FEI Number

65-0683526

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

PORNPRINYA, TONY
1720 KENNEDY CAUSEWAY, SUITE 109
NORTH BAY VILLAGE FL 33141

10. Name and Address of New Registered Agent

81 Name

PORNPRINYA, TONY

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

10800 BISCAYNE BLVD, #645

83

84 City

MIAMI

FL

85 Zip Code

33161

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
NAME PORNPRINYA, TONY
STREET ADDRESS 1720 KENNEDY CAUSEWAY, SUITE 109
CITY-ST-ZIP NORTH BAY VILLAGE FL 33141

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME TONY PORNPRINYA
1.3 STREET ADDRESS 10800 BISCAYNE BLVD, #645
1.4 CITY-ST-ZIP MIAMI FL 33161

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0519313

CR2E034 (9/96)