

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000079575 (2)**

1. Corporation Name

ALL REALTY TITLE COMPANY

Principal Place of Business

**19209 US HWY 41 N
LUTZ FL 33549
US**

Mailing Address

**19209 US HWY 41 N
LUTZ FL 33549
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/20/1996	
21		26		4. FEI Number 59-3400481	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		29 Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25 Country		30 Country			

9. Name and Address of Current Registered Agent

**BROD, SHERMAN M
19209 US HWY 41 N
LUTZ FL 33549**

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

12.1	TITLE	PSTD	<input type="checkbox"/> DELETE
12.2	NAME	LANDIS, BRENDA R	
12.3	STREET ADDRESS	19209 US HWY 41 N	
12.4	CITY-ST-ZIP	LUTZ FL	
12.5	TITLE		<input type="checkbox"/> DELETE
12.6	NAME		
12.7	STREET ADDRESS		
12.8	CITY-ST-ZIP		
12.9	TITLE		<input type="checkbox"/> DELETE
12.10	NAME		
12.11	STREET ADDRESS		
12.12	CITY-ST-ZIP		
12.13	TITLE		<input type="checkbox"/> DELETE
12.14	NAME		
12.15	STREET ADDRESS		
12.16	CITY-ST-ZIP		
12.17	TITLE		<input type="checkbox"/> DELETE
12.18	NAME		
12.19	STREET ADDRESS		
12.20	CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
13.1	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	1.2 NAME		
13.3	1.3 STREET ADDRESS		
13.4	1.4 CITY-ST-ZIP		
13.5	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	2.2 NAME		
13.7	2.3 STREET ADDRESS		
13.8	2.4 CITY-ST-ZIP		
13.9	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	3.2 NAME		
13.11	3.3 STREET ADDRESS		
13.12	3.4 CITY-ST-ZIP		
13.13	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	4.2 NAME		
13.15	4.3 STREET ADDRESS		
13.16	4.4 CITY-ST-ZIP		
13.17	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18	5.2 NAME		
13.19	5.3 STREET ADDRESS		
13.20	5.4 CITY-ST-ZIP		
13.21	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.22	6.2 NAME		
13.23	6.3 STREET ADDRESS		
13.24	6.4 CITY-ST-ZIP		

14. I 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:

4/5/98

(813) 949-1221

CR2E034 (10/97)