566-3384

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

A POSSET DUE ON OR BEFORE 09/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE: ,

FILED FISION OF CORPORATIONS **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 OCT 12 PM 1:07 DOCUMENT #
1. Corporation Name P97000060880 FLORIDA COAST TITLE CORP. Principal Place of Business Mailing Address P.O. BOX 480277 P.O. BOX 480277 FT. LAUDERDALE FL 33348-0277 FT. LAUDERDALE FL 33348-0277 07/09/1997 2. Principal Place of Business 21 3015 N. Ocean Blud 4. FEI Number Applied For APPLIED FOR 65-087/858 Not Applicable \$8.75 Additional Fee Required \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution Added to Fees This corporation owes the current year Intangible Personal Property. 9. Name and Address of Current Registered Agent MCPHARLIN, WILLIAM J 1800 S. OCEAN BLVD. #112 POMPANO BEACH FL 33062 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 eigenty 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 objections of, section 607.0505, Florida Statutes. (NOTE: Registered Agent algorature required when reinstating) (2/36)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DPST TITLE DELETE 1.1 TITLE Change Addition CR2E034 William J. McPharlin MCPHARLIN, WILLIAM J 12 NAME NAME 1800 S. OCEAN BLVD #112 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 33308 1.4 CITY-ST-ZIP CITY-ST-ZIP auderdale TITLE DELETE 2.1 TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 800003018838--- 3 -10/19/99-101931-1026666 ****750.00 ****750.00 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 42 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TIPLE 6.1 TITLE DELETE 62 NAME NAUF 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 ennual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or twice 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 or applications with an address.