

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 17 1998 8:00am
Secretary of State

0076675

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000063585 (8)**
1. Corporation Name

GUARDIAN TITLE, INC.

Principal Place of Business 1976 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33406	Mailing Address 1976 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33406
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Sulte, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/23/1997	
4. FEI Number 65-0769479		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		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			

9. Name and Address of Current Registered Agent AMERICAN OVERSEAS BANK 345 ADAMS AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name <input checked="" type="checkbox"/> 82 Street Address (P.O. Box Number is Not Acceptable) Richard T. Stierer, Esq. 321 Datura Street 83 84 City West Palm Beach FL 85 Zip Code 33401	
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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 *Richard T. Stierer* DATE **7/13/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EZZES, HENRY	1.2 NAME	
STREET ADDRESS	1976 SOUTH CONGRESS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EZZES, HAROLD	2.2 NAME	
STREET ADDRESS	1976 SOUTH CONGRESS AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33406	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Harold Ezzes* DATE **7/13/98** **561-9641865**

CR2E034 (5/98)

GUARDIAN TITLE INC.

1976 S. Congress Avenue
West Palm Beach, Florida 33406
Phone (561) 964-1865 Fax (561) 964-7970

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July 13, 1998

Florida Department of State
P O Box 6327
Tallahassee, FL 32314

RE: Number 898A00023346
Annual Report for "Guardian Title, Inc."
ID #65-0769479


The annual report for Guardian Title, Inc was originally mailed on April 20, 1998 with check number 20177 in the amount of \$150.00.

The report was returned, with the letter dated April 29, 1998 for additional information requesting the ID number of the corporation, and the new registered agent's signature. This information was completed and timely mailed.

As to my telephone conversation with your office I was advised to filed the 2nd notice report that we received, and mail it with our check. This check is replacing check #20177, dated 4-20-98..

If you have any questions, contact our office.

Sincerely,


Harold Ezzes. STD
Guardian Title, Inc.

Copy: Original Report Filed
Copy of April 29, Correspondence
Copy of Completed Report