

FILE

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PF
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000063585

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

3. Zip Country

4. 25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30. Country

9. Name and Address of Current Registered Agent

STIERER, RICHARD T JR
321 DATURA STREET
WEST PALM BEACH FL 33401

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

[] DELETE

11. PD
NAME EZZES, HENRY
STREET ADDRESS 1976 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP WEST PALM BEACH FL 33406

[] DELETE

12. STD
NAME EZZES, HAROLD
STREET ADDRESS 1976 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP WEST PALM BEACH FL 33406

[] DELETE

13. [] DELETE

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1997

4. FEI Number

65-0769479

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution []\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. [X] Yes [] No

10. Name and Address of New Registered Agent

81.

82.

83.

84.

FL

85. Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

11. PD
NAME EZZES, HENRY
STREET ADDRESS 1976 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP WEST PALM BEACH FL 33406

12. STD
NAME EZZES, HAROLD
STREET ADDRESS 1976 SOUTH CONGRESS AVENUE
CITY-STATE-ZIP WEST PALM BEACH FL 33406

13. [] DELETE

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

Harold Ezzes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 10 1999

511-964-1865

CR2E034 (11/98)