


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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000066473 (4) <i>NC 4/6/98</i> 1. Corporation Name: CYPRESS STREET TITLE, INC. <i>See attached</i> Alday-Donalson Title Agencies of America, INC.					
Principal Place of Business 3401 W. CYPRESS ST., STE. 202 TAMPA FL 33607		Mailing Address 3401 W. CYPRESS ST., STE. 202 TAMPA FL 33607			
2. Principal Place of Business 21 311D Noland Dr Suite, Apt. #, etc. 22 Brandon, FL City & State 23 Zip 24 33511 Country 25 Hills		2a. Mailing Address 26 311D Noland Dr Suite, Apt. #, etc. 27 Brandon FL City & State 28 Zip 29 33511 Country 30 Hills		3. Date Incorporated or Qualified 07/31/1997 4. FEI Number 59-3474610 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
g. Name and Address of Current Registered Agent HICKMAN, HAROLD 3401 W. CYPRESS ST., STE. 202 TAMPA FL 33607		10. Name and Address of New Registered Agent 81 Name Kathy M. Burgner 82 Street Address (P.O. Box Number is Not Acceptable) 311D Noland Dr. 83 84 City Brandon FL 85 Zip Code 33511			
11. Pursuant to the provisions of Sections 607.0402 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 607.0405, Florida Statutes. SIGNATURE <i>Kathy M. Burgner</i> (NC/11 Registered Agent signature required when reinstating) DATE 4-27-98					
12. OFFICERS AND DIRECTORS TITLE President <input type="checkbox"/> DELETE NAME Kathy M. Burgner STREET ADDRESS 311D Noland Dr CITY-ST-ZIP Brandon, FL 33511 TITLE V. President <input type="checkbox"/> DELETE NAME Leslie Lambert STREET ADDRESS 311D Noland Dr CITY-ST-ZIP Brandon, FL 33511 TITLE Sec-Treas <input type="checkbox"/> DELETE NAME Becky M. Halcom STREET ADDRESS 311D Noland Dr CITY-ST-ZIP Brandon, FL 33511 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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

CR2E034 (10/97)