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

## **FILED** Apr 30 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000077384 (0) TAMPA BAY TITLE COMPANY, INC. Principal Place of Business Mailing Address 36426 US HWY. 19 N. 36426 US HWY. 19 N. PALM HARBOR FL 34684 PALM HARBOR FL 34684 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/08/1997 2a. Mailing Address 2. Principal Place of Business FEI Number Applied For 7510-B Ridge Road 7510-B Ridge Road 59-3475269 Not Applicable 21 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6, Election Campaign Financing Port Richey, Port Richey, FL Trust Fund Contribution 23 28 Added to Fees <sup>Zip</sup>34668 Country Zip 34668 Country 8. This corporation owes or has paid the current year Intangible □ No Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Stephen C. Booth 81 REESE, MICHAEL K 36426 US HWY. 19 N. Street Address (P.O. Box Number is Not Acceptable) 7510 Ridge Road PALM HARBOR FL 34684 83 City Port Richey 34668 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 familiarly ith, and accept the officiations of Section 607 0505, Florida Statutes. SIGNATURE 04/22/98 (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change XX Addition TITLE 1.1 TITLE PD Stephen C. Booth NAME 1.2 NAME 7510 Ridge Road STREET ADDRESS 1.3 STREET ADDRESS Port Richey, FL 34668 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Harris Cook 2.2 NAME HALLE 7510 Ridge Road STREET ANOMESS 2.3 STREET ADDRESS Port Richey, FL 34668 CITY-ST-Z#P 2.4 CITY-ST-ZIP Change DELETE 31 TITLE Addition **XX** TITLE ST NAME 32 NAME Carolyn Bailey STREET ADDRESS 3.3 STREET ADDRESS 7510 Ridge Road CITY-ST-ZIP 3.4. CITY-ST-ZIP Port Richey, FL 34668 DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME John E. Hudson STREET ADORESS 4.3 STREET ADDRESS 6709 Ridge Rd., #200 Port Richey, FL 3466 CITY - ST - ZWP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP

CRZE034

Change

Addition

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. STEPHEN C. BOOTH 813-842-9105 SIGNATURE:

61 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS