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Jan 27, 1999 8:00am
Secretary of State

01-27-1999 90035 026 *****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000077384

1. Corporation Name

TAMPA BAY TITLE COMPANY, INC.

Principal Place of Business

75108 RIDGE RD
PORT RICHEY FL 34668
US

Mailing Address

75108 RIDGE RD
PT RICHEY FL 34668
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

59-3475269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOOTH, STEPHEN C

TAMPA BAY TITLE COMPANY, INC.

7510 RIDGE RD
PT RICHEY FL 34668

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BOOTH, STEPHEN C
STREET ADDRESS 7510 RIDGE RD
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

TITLE VD
NAME COOK, J H
STREET ADDRESS 7510 RIDGE RD
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

TITLE ST
NAME BAILEY, CAROLYN
STREET ADDRESS 7510 RIDGE RD
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

TITLE D
NAME HUDSON, JOHN E
STREET ADDRESS 6709 RIDGE RD, 200
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

TITLE PD
NAME BOOTH, STEPHEN C
STREET ADDRESS 7510 RIDGE RD
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

TITLE VD
NAME COOK, J H
STREET ADDRESS 7510 RIDGE RD
CITY-ST-ZIP PT RICHEY FL 34668

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)