

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000080794**
1. Corporation Name
FIRST AMERICAN FINANCIAL CORP. INC.

Principal Place of Business Mailing Address
**5353 N. FEDERAL Hwy
FT. LAUDERDALE, FL 33308**

2. Principal Place of Business 21 S/A Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 S/A Suite, Apt. #, etc. 27 City & State 28 Zip 29
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 9/17/97	4. FEI Number 65-0781904	Applied For Not Applicable
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent
**JAMES CONNELLY
3401 SPANISH TRAIL #2526
DELRAY BCH, FL 33483**

10. Name and Address of New Registered Agent
81 Name **SANDRA SCHAB**
82 Street Address (P.O. Box Number is Not Acceptable)
2800 SW. NATUNA BLVD #B
83
84 City **DEERFIELD BCH** FL 85 Zip Code **33441**

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 **Sandra Schab** **SANDY SCHAB** **3/10/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT LORRAINE LO SACCIO 2555 NE. 11ST. FT. LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MICHAEL CONNELLY 2800 SW. NATUNA BLVD #B DEERFIELD BCH, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	PRESIDENT JAMES CONNELLY 3401 SPANISH TRAIL #2526 DELRAY BCH, FL 33483
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	VICE PRESIDENT JOHN LO SACCIO 5010 H. LIGHTHOUSE CIR COCONUT CREEK, FL 33063
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	SECRETARY MICHAEL CONNELLY 2800 SW NATUNA BLVD #B DELRAY BCH, FL 33441
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 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.

SIGNATURE: **J. L. Saccio** **VICE PRESIDENT** **3/10/98** **954-64-3772**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)