

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000090014 (6)**

1. Corporation Name
TYS TITLE SERVICES, INC.

Principal Place of Business
**1515 PETERSON ROAD
ORANGE CITY FL 32763**

Mailing Address
**1515 PETERSON ROAD
ORANGE CITY FL 32763**

FILED
Sep 04 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/20/1997

4. FEI Number
59-3473639

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

2. Principal Place of Business

21 **933 Lewis Drive**

Suite, Apt. #, etc.

22 **Suite A**

City & State

23 **Winter Park, Florida**

Zip

24 **32789**

25 **U.S.**

2a. Mailing Address

26 **P. O. Box 741255**

Suite, Apt. #, etc.

27

City & State

28 **Orange City, Florida**

Zip

29 **32774**

30 **U.S.**

9. Name and Address of Current Registered Agent

**CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301-1283**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **300002635323**

-09/09/98--01047--042

84 City

*****558.75**

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

TITLE **D** ☐ DELETE

NAME **FRANKLIN, MARGUERITE G**
STREET ADDRESS **1515 PETERSON ROAD**
CITY-ST-ZIP **ORANGE CITY FL 32763**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D, P** ☒ Change ☐ Addition

1.2 NAME **Marguerite G. Franklin**
1.3 STREET ADDRESS **1515 Peterson Road**
1.4 CITY-ST-ZIP **Orange City, FL 32763**

2.1 TITLE **VP** ☐ Change ☒ Addition

2.2 NAME **Brenda H. Smith**
2.3 STREET ADDRESS **933 Lewis Drive, Ste. A**
2.4 CITY-ST-ZIP **Winter Park, FL 32789**

3.1 TITLE **T** ☐ Change ☒ Addition

3.2 NAME **Mary Bullock**
3.3 STREET ADDRESS **933 Lewis Drive, Ste. A**
3.4 CITY-ST-ZIP **Winter Park, FL 32789**

4.1 TITLE **S** ☐ Change ☒ Addition

4.2 NAME **Joni Goodale**
4.3 STREET ADDRESS **933 Lewis Drive, Ste. A**
4.4 CITY-ST-ZIP **Winter Park, FL 32789**

5.1 TITLE **AS** ☐ Change ☒ Addition

5.2 NAME **Ivy Rijos**
5.3 STREET ADDRESS **933 Lewis Drive, Ste. A**
5.4 CITY-ST-ZIP **Winter Park, FL 32789**

6.1 TITLE **AS** ☐ Change ☒ Addition

6.2 NAME **Janis Ferrell**
6.3 STREET ADDRESS **933 Lewis Drive, Ste. A**
6.4 CITY-ST-ZIP **Winter Park, FL 32789**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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, as changed, or on an attachment with my address.

SIGNATURE: *Marguerite G. Franklin*

8/27/98 407.599.9705

CR2E034 (5/98)