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Feb 01, 1999 8:00am
Secretary of State

02-01-1999 90007 039 *****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000101315

1. Corporation Name
PINNACLE TITLE SERVICES, INC.

Principal Place of Business
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE FL 33394

Mailing Address
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE FL 33394

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/02/1997

4. FEI Number
65-0796900

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WORLDWIDE CORPORATE SERVICES, INC.
ONE FINANCIAL PLAZA
SUITE 2626
FORT LAUDERDALE FL 33394

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CREWSS, SHARON LYN
1412 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOLDENBERG, STEPHEN F
ONE FINANCIAL PLAZA, SUITE 2626
FT LAUDERDALE FL 33394

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
GOLDENBERG, STEPHEN F
ONE FINANCIAL PLAZA, SUITE 2626
FT LAUDERDALE FL 33394

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BORELLI, DARLENE
3450 BLUE LAKE DR
POMPANO BEACH FL 33064

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CREWSS, SHARON LYN
1412 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GOLDENBERG, STEPHEN F
ONE FINANCIAL PLAZA, SUITE 2626
FT LAUDERDALE FL 33394

☐ DELETE

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

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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 #

1/13/99 954-763-6811

CR2E034 (11/98)