

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		99 MAR 19 PM 1:00 	
DOCUMENT # P98000044688 1. Corporation Name WATSON & OSBORNE TITLE SERVICES, INC.					
Principal Place of Business 208 PONTE VEDRA PARK DR. STE 101 PONTE VEDRA BEACH FL 32082			Mailing Address 208 PONTE VEDRA PARK DR. STE 101 PONTE VEDRA BEACH FL 32082		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country					
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country					
3. Date Incorporated or Qualified 05/15/1998					
4. FEI Number 59-3528414					
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					
9. Name and Address of Current Registered Agent WATSON, G. KEITH 208 PONTE VEDRA PARK DR. STE. 101 PONTE VEDRA BEACH FL 32082			10. Name and Address of New Registered Agent 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 resigning) DATE					
12. OFFICERS AND DIRECTORS					
11 TITLE ☐ DELETE 12 NAME WATSON, G. KEITH 13 STREET ADDRESS 208 PONTE VEDRA PARK DR. STE. 101 14 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082					
21 TITLE ☐ DELETE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP					
31 TITLE ☐ DELETE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP					
41 TITLE ☐ DELETE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP					
51 TITLE ☐ DELETE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP					
61 TITLE ☐ DELETE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE ☒ Change ☐ Addition 12 NAME D, P, T, S 13 STREET ADDRESS Watson, G. Keith					
21 TITLE ☐ Change ☒ Addition 22 NAME Susan Merchant 23 STREET ADDRESS 288 Calypso Court 24 CITY-ST-ZIP Ponte Vedra Beach, FL 32082					
31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP					
41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP					
51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP					
61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-99

(904) 273-7009

Date

Daytime Phone #

CR2E034 (11/98)