

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

06-10-2003 90035 018 ***158.75
P99000035781

DOCUMENT # P99000035781

1. Entity Name
FLORIDA HERITAGE TITLE COMPANY



FILED

03 DEC -5 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
9221 SUNSET DRIVE
MIAMI FL 33173-3239
US

Mailing Address
9221 SUNSET DRIVE
MIAMI FL 33173-3239
US

2. Principal Place of Business

3. Mailing Address

REINSTATEMENT

☒ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MIAMI
FLORIDA

Zip

Country

Zip
33143-2813

Country

U.S.A.

4. FEI Number 65-0916444

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIAD, GEORGE A SR.
7401 SW 70 TERRACE
MIAMI FL 33143-2813

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
FIAD, GEORGE A SR.
9221 SUNSET DRIVE
MIAMI FL 33173-3239

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PEA, STEVEN M ESQ
7700 N KENDALL DRIVE, SUITE 408
MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

(CORRECTION)
PENA, STEVEN M., ESQ.
(SAME ADDRESS)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED GEORGE ASIS FIAD, SR.

04/27/03

2. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment

A Premier Real Estate and Mortgage Brokerage Business

80125532
P97000084621

FIAD & ASSOCIATES, INC.
9221 Sunset Drive, Miami, FL 33173-3239
Tel. (305) 270-6171, Fax (305) 270-9323

June 6, 2003

Member:

Coral Gables
Branch of the
Realtor Assoc.
of Dade County

Florida Assoc.
of Relators

National Assoc.
of Realtors

Multiple Listing
Service for Dade,
Broward & Miami
Beach

National
Multiple Listing
Service

Florida Assoc.
of Mortgage
Brokers

America On-Line
www.Realtor.com

Lender's Interactive
On-line Network

**FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P. O. Box 1500**

Tallahassee, Florida 32302-1500

Attention: Annual Reports Section

Subject: 2003 For Profit Corporation Uniform Business Report (UBR)

**Ref. Doc. # P97000084621 - FIAD & ASSOCIATE CONSUMER SERVICES, INC.
P99000035781 - FLORIDA HERITAGE TITLE COMPANY
P94000048390 - FIAD & ASSOCIATES, INC.**

Dear Sir/Madam:

Last year I filed the annual uniform business reports for my three corporations using your electronic Internet filing system. This year my accountant felt I should file them on paper, with paper checks, and that I should request Certificates of Status for each. Following his advice, I completed and mailed all three reports and checks on or about April 28, 2003. Shortly after mailing them, I had to go out of town on business and some personal matters and only recently returned to find that the envelope in which I had mailed all three reports and checks was returned to our office by the U.S. Postal Service for lack of proper postage.

Today, in total panic, I called your offices and was told by a representative that I needed to mail these forms to you in a new envelope and with this letter of explanation in order to avoid any late filing penalties. I here enclose again the three UBR forms and checks in a postage pre-paid, U.S. Postal Service, Overnight Letter, with Delivery Confirmation.

If you have any questions, please do not hesitate to contact me anytime at our offices (305) 270-6171, my cellular phone (305) 785-3126, or by telefax copier at (305) 270-9323.

Attachment

80125532
P97000084621

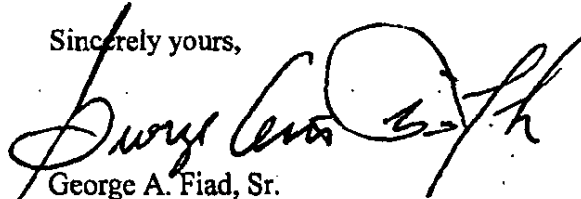
FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE
UNIFORM BUSINESS REPORT, DIVISION OF CORPORATIONS

June 6, 2003

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Thank you for your time, cooperation and attention.

Sincerely yours,



George A. Fiad, Sr.
Vice-president

GAF:lr
G/WPD/F&A/corp/F&A/Corp/SS060603.wpd

