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Secretary of State

03-01-1999 90118 028 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # S40058

1. Corporation Name
 GUARDIAN LAND TITLE, INC.



Principal Place of Business: 33277 CORTEZ BLVD, RIDGE MANOR FL 33525, US
 Mailing Address: 33277 CORTEZ BLVD, RIDGE MANOR FL 33525, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 03/21/1991

2. Principal Place of Business: 21 217 N Florida Ave, Suite, Apt. #, etc. 22
 2a. Mailing Address: 26 7335 Gall Blvd, Suite, Apt. #, etc. 27 #1
 City & State: 23 Bushnell, FL, Country 25 US
 City & State: 28 Zephyrhills, FL, Country 30 US, Zip 29 33541

4. FEI Number: 59-3055435, 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

9. Name and Address of Current Registered Agent
 BINGHAM, JAMES H.
 7335 GALL BLVD
 ZEPHYRHILLS FL 33541

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	BINGHAM, JAMES H
STREET ADDRESS	7335 GALL BLVD
CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	SD <input checked="" type="checkbox"/> DELETE
NAME	OAKLEY, THOMAS E.
STREET ADDRESS	2414 BERKSHIRE LN., SE
CITY-ST-ZIP	WINTER HAVEN FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	WEEKS, TERESA A
STREET ADDRESS	33277 CORTEZ BLVD
CITY-ST-ZIP	RIDGE MANOR FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BINGHAM, JAMES H.
1.3 STREET ADDRESS	7335 GALL BLVD. #1
1.4 CITY-ST-ZIP	ZEPHYRHILLS, FL 33541
2.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BINGHAM, TERESA A.
2.3 STREET ADDRESS	7335 GALL BLVD. #1
2.4 CITY-ST-ZIP	ZEPHYRHILLS, FL 33541
3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	WHITACRE, JUDY A.
3.3 STREET ADDRESS	217 N FLORIDA AVE
3.4 CITY-ST-ZIP	BUSHNELL, FL 33513
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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: _____ DATE: 1/11/99 813 783-8490

CR2E034 (1/98)