

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90118 028 ***150.00

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

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

2. Principal Place of Business

21 217 N Florida Ave

Suite, Apt. #, etc.

22 City & State

23 Bushnell, FL

Zip Country

24 33513 25 US

2a. Mailing Address

26 7335 Gall Blvd

Suite, Apt. #, etc.

27 City & State

28 Zephyrhills, FL

Zip Country

29 33541 30 US

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

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 PD ☐ DELETE

NAME BINGHAM, JAMES H

STREET ADDRESS 7335 GALL BLVD

CITY-ST-ZIP ZEPHYRHILLS FL

TITLE SD ☒ DELETE

NAME OAKLEY, THOMAS E.

STREET ADDRESS 2414 BERKSHIRE LN., SE

CITY-ST-ZIP WINTER HAVEN FL

TITLE VP ☐ DELETE

NAME WEEKS, TERESA A

STREET ADDRESS 33277 CORTEZ BLVD

CITY-ST-ZIP RIDGE MANOR FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 SD ☒ Change ☐ 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 ☒ Change ☐ 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 ☐ Change ☒ 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 ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

James H. Bingham
SIGNATURE REQUIRED

1/11/99

813 783-8490

Date

Daytime Phone #

CR2E034 (11/98)