

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

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90224 005 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 157436

1. Corporation Name
HALIFAX TITLE COMPANY

Principal Place of Business
 011-C WEST 23RD ST.
 P. O. BOX 2493
 PANAMA CITY FL 32402

Mailing Address
 011-C WEST 23RD ST.
 P. O. BOX 2493
 PANAMA CITY FL 32402

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/11/1949

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-0609427

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRISP, DONALD R
011 W. 23 STREET
PANAMA CITY FL

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 DELETE
 NAME **CD**
 STREET ADDRESS **CRISP, DONALD R**
~~**2183 BRIARWOOD CIRCLE**~~
 CITY-ST-ZIP **PANAMA CITY FL 32405**

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS **011 C W. 23RD STREET**
 1.4 CITY-ST-ZIP

TITLE DELETE
 NAME **STD**
 STREET ADDRESS **MEDLOCK, G.W.**
710 HUNTINGDON ROAD
 CITY-ST-ZIP **PANAMA CITY FL**

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

TITLE DELETE
 NAME **DP**
 STREET ADDRESS **HENDERSON, DONALD C.**
353 HUNTERS CROSSING
 CITY-ST-ZIP **TALLAHASSEE FL**

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

TITLE DELETE
 NAME **VD**
~~**RAY, CRISP D JR**~~
~~**139 CANDLEWICK CIR**~~
 CITY-ST-ZIP **PANAMA CITY FL**

4.1 TITLE Change Addition
 4.2 NAME **CRISP JR., D. RAY**
 4.3 STREET ADDRESS **011 C W. 23RD STREET**
 4.4 CITY-ST-ZIP **32405**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE DELETE
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Crisp

3-5-99

Date

(850)763-2399

Daytime Phone #

CR2E034 (1/98)