**FILED** 

Feb 19, 1999 8:00 am Secretary of State

02-19-1999 90116 025 \*\*\*150.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000029424

1. Corporation Name

ALL ISLAND TITLE, INC.

| Principal Place of Business Mailing Address                             |   |   |                          |   |  | 716 <b>6</b> 11 <b>018</b> 1819) Aldin 1 | <b>1011 0101 1001</b> |
|---|---|---|--------------------------|---|--|--|-----------------------|
|   |   |   |                          |   | •  |  |                       |
| 1300 n Federal Highway   1300 n Federal Highway   Suite 107   Suite 107 |   |   |                          |   |  |  |                       |
| 1 00  |   | BOCA RATON FL 33432   | _ · ·                    |   | DO NOT WRITE IN THIS SPACE   |  |                       |
|   |   |   |                          |   | 3. Date Incorporated or Qualifed   |  |                       |
|   |   |   |                          |   | 04/14/1995   | · · · · · · · · · · · · · · · · · · ·    |                       |
| 2. Principal Pl   | ace of Business   | 2a. Mailing Address   |                          |   | 4. FEI Number  | Apr                                      | olied For             |
| 26  |   | 26  |                          |   | 65-0591841   |  | Applicable            |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |                          | 5. Certificate of Status Desired                  | \$8.75 A<br>Fee Rec  |  |                       |
| City & State  |   | City & State  |                          | 6. Election Campaign Financing                    | \$5.00   | May Be                                   |                       |
| 23  |   | 28  |                          | Trust Fund Contribution                           | Added to   | Fees                                     |                       |
| Zip   | Zip Country Zip   |   |                          | у   | 8. This corporation owes the current year  | Intangible                               | İ                     |
| 24  |   |   |                          | _   | Personal Property Tax.   |  | □No                   |
| 9. Name and Address of Current Registered Agent                         |   |   |                          |   | 10. Name and Address of New Register   | ed Agent                                 |                       |
|   |   |   | 81                       | Name  |  |  |                       |
| BRIAN W. BROAD  |   |   | 82                       | Street An   | ddress (P.O. Box Number is Not Acceptable)   |  |                       |
| 1300 N FEDERAL HWY STE 107  |   |   |                          | - Olicelyie                                       |  |  |                       |
| BOCA RATON FL 33432   |   |   | 83                       | 3   |  |  |                       |
|   |   |   | -                        | -   | ······································   | 85 Zip C                                 | ode                   |
|   |   |   | 84                       | City  | · · · · · · · · · · · · · · · · · · ·  |  | loge                  |
| office or re<br>agent. I as   | egistered agent, or both, in the State m familiar with, and accept the strings  Signature, typed or printed name of registered agei | of Florida, Such change was autitions of Section 607.0505, Florid | norized by<br>la Statute | y the corpora<br>s.                               | orporation submits this statement for the purposition's board of directors. I hereby accept the all ultred when reinstating)  DATE | 9/29                                     |                       |
| 12.   | OFFICERS AND DIRECTORS  |   | 13.                      | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |  |                       |
| TITLE   | D   | ☐ DELETE  | 1.1 TITLE                |   |  | ☐ Change                                 | ☐ Addition            |
| NAME  | BROAD, BRIAN W  |   | 12 NAME                  |   |  |  |                       |
| STREET ADDRESS  | AAAA NI EEDEDAN INGINKAY OURTE 407  |   | 1.3 STREE                | ET ADDRESS  |  |  | ,                     |
| CITY-ST-ZIP   | T-ZIP BOCA RATON FL 33432   |   | 1.4 CITY-                | ST-ZIP  |  |  |                       |
| TITLE   |   | ☐ DELETE  | 2.1 TITLE                |   |  | ☐ Change                                 | ☐ Addition            |
| NAME  |   |   | 2.2 NAME                 |   |  |  |                       |
| STREET ADDRESS  |   |   | 2.3 STREE                | ET ADDRESS  |  |  | İ                     |
| CITY-ST-ZIP   |   |   | 2. 4 CITY-               | ST-ZIP  |  | :  |                       |
| TITLE   |   | ☐ DELETE  | 3.1 TITLE                |   |  | Change                                   | ☐ Addition            |
| NAME  |   | •   | 3.2 NAME                 |   |  |  |                       |
| STREET ADDRESS  |   |   | 3.3 STREE                | ET ADDRESS  |  |  |                       |
| CITY-ST-ZIP   |   |   | 34. CITY-                | ST-ZIP  |  |  |                       |
| TITLE   |   | ☐ DELETE  | 4.1 TITLE                |   |  | ☐ Change                                 | Addition              |
| NAME  |   |   | 4. 2 NAME                | <u> </u>  |  |  |                       |
| STREET ADDRESS  |   |   | 4.3 STRE                 | ET ADDRESS  |  |  |                       |
| CITY-ST-ZIP   |   |   | 4.4 CITY-                | ST-ZIP  | <u>.</u>   |  |                       |
| TITLE   |   | ☐ DELETE  | 5.1 TITLE                |   |  | ☐ Change                                 | ☐ Addition            |
| NAME  |   |   | 5.2 NAME                 |   |  |  |                       |

14. 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, if on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ DELETE

Change

Addition