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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED 98 APR 26 PM 12:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA



DOCUMENT # 517496 1. Corporation Name BLACKSTONE LEGAL SUPPLIES, INC.

Principal Place of Business 3732 N.W. 16TH STREET FORT LAUDERDALE FL 33311-4132

Mailing Address 3732 N.W. 16TH STREET FORT LAUDERDALE FL 33311-4132

2. Principal Place of Business 21 Suite, Apt. #, etc 22 City & State 23 Zip 24 Country 25

2a. Mailing Address 26 Suite, Apt. #, etc 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

HEYMAN, LESLIE 3732 N.W. 16TH ST. FT. LAUDERDALE FL 33311

81 Name 82 Street Address (P.O. Box Number is Not Applicable) 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. The only 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 or officer/director

12. OFFICERS AND DIRECTORS

Table with 6 rows for officers and directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes PD HEYMAN, LESLIE and SD HEYMAN, BONNIE.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 13 rows for additions/changes to officers and directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes change indicators.

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.04(3)(c), 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. But 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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten notes: 4/23/99 984 791 2100

CR2E034 (11/98)