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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 484363 (7)

1. Corporation Name

INTERIM LEGAL SERVICES INC.



Principal Place of Business

2050 SPECTRUM BLVD
FT LAUDERDALE FL 33309
US

Mailing Address

2050 SPECTRUM BLVD
FT LAUDERDALE FL 33309
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/12/1975

3a. Date of Last Report
04/18/1995

4. FEI Number
59-1619339

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

SMITH, JOHN B.
2050 SPECTRUM BLVD.
FT. LAUDERDALE FL 33309

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 CD ☐ DELETE
NAME ALLAN C. SORENSEN
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE VPT ☐ DELETE
NAME PAUL HAGGARD
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE VCFO ☒ DELETE
NAME AYERS, DONALD W
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE PD ☐ DELETE
NAME MARCY, RAYMOND
STREET ADDRESS 2050 SPECTRUM BLVD
CITY-ST-ZIP FT LAUDERDALE FL

TITLE VP ☐ DELETE
NAME LORETTA PENN,
STREET ADDRESS 2050 SPECTRUM BLVD
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE SD ☐ DELETE
NAME SMITH, JOHN B.
STREET ADDRESS 2050 SPECTRUM BLVD.
CITY-ST-ZIP FT. LAUDERDALE FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

VCFO
ROY G. KRAUSE
2050 Spectrum Blvd
Fort Lauderdale, FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Haggard

3-8-96

454-938-7600

CR2E034 (12/95)

484363

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**INTERIM LEGAL SERVICES, INC.
OFFICERS AND DIRECTORS**

ALLAN C SORENSEN, CHAIRMAN, DIRECTOR

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#320-38-9429

RESIDENCE:

1500 S OCEAN DRIVE
FORT LAUDERDALE, FL 33316
305-523-3090

RAYMOND MARCY, PRESIDENT, CEO, DIRECTOR

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#277-50-2926

RESIDENCE:

7911 N UPPER RIDGE DRIVE
PARKLAND, FL 33067
305-751-0747

ROY G. KRAUSE, EXECUTIVE VICE PRESIDENT, CFO

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#288-40-4429

RESIDENCE:

1620 S OCEAN BLVD #1J
POMPANO BEACH, FL 33062

PAUL HAGGARD, FINANCIAL VICE PRESIDENT/TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#022-42-0026

RESIDENCE:

8851 SW 57 COURT
COOPER CITY, FL 33328
305-434-7937

LORETTA PENN, VICE PRESIDENT

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#450-80-3565

RESIDENCE:

3995 SW 16 STREET APT B208
POMPANO BEACH, FL 33069
305-970-0824

JOHN B SMITH, SECRETARY, DIRECTOR

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#322-32-8920

RESIDENCE:

7361 SW 16 STREET
PLANTATION, FL 33317
305-581-2154

SHANNON C. ALLEN, ASSISTANT TREASURER

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#041-64-0523

RESIDENCE:

21808 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433
407-750-9854

RAPHAEL D UMANSKY, ASSISTANT SECRETARY

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
SS#152-40-2103

RESIDENCE:

694 VERONA COURT
FORT LAUDERDALE, FL 33326
305-384-1030

LILS-OFF.XLS
as of
12/21/95