2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am & Secretary of State DOCUMENT # 659157 1. Entity Name 05-13-2002 90076 003 ***150.00 PRE-PAID LEGAL SERVICES, INC. OF FLORIDA Principal Place of Business Mailing Address 321 E MAIN ST 321 E MAIN ST PO BOX 145 PO BOX 145 ADA OK 74820 ADA OK 74820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1089024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Delete TITLE ☐ Addition NAME STONECIPHER, HARLAND NAME STREET ADDRESS RT 1 BOX 39 STREET ADDRESS CITY-ST-7IP CENTRAHOMA OK 74534 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PINSON, KATHLEEN SUSAN NAME STREET ADDRESS 301 \$ LAZY LANE STREET ADDRESS CITY-ST-ZIP **ADA OK 74820** CITY-ST-7IP TITLE PD ☐ Delete TITLE ☐ Change Addition NAME HARP, RANDY NAME STREET ADDRESS RT 2 BOX 89Y STREET ADDRESS CITY-ST-ZIP ADA OK 74820 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empower

FILED

ATTACH #659157/ 655348

PRE-PAID LEGAL SERVICES, INC. OF FLORIDA 73-1089024 OFFICERS & DIRECTORS

President & Director	Randy Harp Rt. 8, Box 89Y Ada, OK 74820-9607	441-62-7756
Secretary & Director	Kathleen Susan Pinson 301 S. Lazy Lane Ada, OK 74820	448-52-9986
Treasurer & Director	Kathleen Susan Pinson 301 S. Lazy Lane Ada, OK 74820	448-52-9986
Director	Harland Cecil Stonecipher Rt. 1, Box 39 Centrahoma, OK 74534	441-40-2505

PRE-PAID LEGAL SERVICES, INC. OF FLORIDA STOCKHOLDERS

Pre-Paid Legal Services, Inc. 100% 73-1016728