2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2004 8:00 am DOCUMENT # H02917 **Secretary of State** 02-17-2004 90030 031 ***150.00 LMO AMERICA LEGAL EXPENSE INSURANCE CORPORATION Principal Place of Business Mailing Address 9550 REGENCY SQUARE BLVD 9550 REGENCY SQUARE BLVD SUITE 711 JACKSONVILLE FL 32225 SUITE 711 JACKSONVILLE FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2617678 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7.5 ---- 25 HAYES, PETER O Street Address (P.O. Box Number is Not Acceptable) 9550 REGENCY SQUARE SUITE 711 JACKSONVILLE FL 32225 City Zip Code 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. I am familiar with, and accept the obligations egistere#agent/ SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME LEWIS, GEFFREY H NAME STREET ADDRESS 9550 REGENCY SQUARE BLVD #71 STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE ☐ Change Addition HAYES, PETER D NAME STREET ADDRESS 9550 REGENCY SOUARE BLVD SUITE 711 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME T. MARTIN FIOLENTINO STREET ADDRESS STREET ADDRESS 7550 REGENCY SQ. BUND., SUITATII CITY-ST-7IP CITY-ST-ZIP THE TITLE Change ☐ Addition WILLIAM BRANT, ESQ. NAME NAME 9550 REGENCY SQ. BUND., SUITE 71) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 30000001/12, 50 32225 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition EDWARD BUTTHER NAME NAME 9550 REGENCY SQ. BLUD. , Soit 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE BOSSE JA, FL BOSES CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attaching it in an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

(0 SIGNATURE AND TYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR

FILED