PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name LEGALWISE, INC.

TAMPA FL 33609

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23 Zip 24

DOCUMENT # H98509



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90207 018 ***150.00

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| Principal Place of Business | Mailing | Mailing Address | | | 1 (MBISH And Intel tariet antil antil niett antil anti | | | | |
|--|--------------------------|--|----------------|-------------------|--|----------------|------------------------|--|--|
| 5100 W KEMNEDY BLVD 350 TAMPA FL 33609 | 350 | 5100 W KENNEDY BLVD 350 TAMPA FL 33609 | | | DO NOT WRITE IN THIS SPACE | | | | |
| US | US | | | | 3. Date Ir corporated or Qualifed 02/10/1986 | | | | |
| 2. Principa Place of Business | 2a. Mail | ling Address | | | 4. FEI Number | | Applied For | | |
| 4 | 26 | | | | 58-1747804 | | Not Applicable | | |
| Suite, Apt. #, etc. | Suite 27 | e, Apt. #, etc. | | | 5. Certificate of Status Desired | • | Additional Recuired | | |
| City & State | | & State | • | | 6. Electio 1 Campaign Financing Trust Fund Contribution | | 0 May Be d to Fees | | |
| Zip Countr | y Zip | | ountry | | This corporation owes the current year Intan Personal Property Tax. | gible ☑ Yes | []No | | |
| 9. Name and Addre | ss of Current Registered | i Agent | | | 10. Name and Address of New Registered Ag | ent | | | |
| SCHLAIFER, DAVID A 5100 W KENNEDY BLVD STE 350 | | | 81 82 83 | Name Street Ac | cdress (P.O. Box Number is Not Acceptable) | | | | |

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 circctors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

City

| SIGNATURE | Signature, typed or printed name of registered agent and title if appli | icable. (NOTi.: R | egistered Agent signature n | | | | DATE | |
|-----------------|---|-------------------|-----------------------------|--------|----------|--------------|--------------------------------|------------|
| 12. | OFFICERS AND DIRECTO | ORS | 13. | | TIONS/C | HANGES TO OF | FICERS AND DIRECTO | |
| TITLE . | 1 | ☐ DELETE | 1.1 TITLE | PTSD | | | 🔀 Change | Addition |
| NAME | SCHLAIFER, DAVID A | | 1.2 NAME | | | | | |
| STREET ADORE IS | 5100 W KENNEDY BLVD STE 350 | | 1.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TAMPA FL | | 1.4 CITY-ST-ZIP | Tampa, | _FL_ | 33609 | | |
| TITLE | CD | ☐ OELETE | 2.1 TITLE | | | | 🔀 Change | ☐ Addition |
| NAME | TAYLOR, GLENN | | 2.2 NAME | | | | | |
| STREET ADDRE 3S | 5100 W KENNEDY BLVD STE 350 | | 2.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TAMPA FL | | 2. 4 CITY-ST-ZIP | Tampa, | _FL_ | 33609 | | |
| TITLE | D | ☐ DELETE | 3.1 TITLE | | | | Change | ☐ Addition |
| NAME | ENTHOVEN, PATTRICK | | 32 NAME | | | | | |
| STREET ADDRE 3S | 5100 W KENNEDY BLVD STE 350 | | 3.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | TAMPA FL | | 34 CITY-ST-ZIP | Tampa, | _FL_ | 33609 | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | | Change | ☐ Addition |
| NAME | | | 4.2 NAME | | | | | |
| STREET ADDRE 3S | | | 4.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | | | | |
| TITLE | | □ DELETE | 5.1 TITLE | | | | ☐ Change | ☐ Addition |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRE 3S | | | 5.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | | ☐ Change | ☐ Addition |
| NAME | | | 6.2 NAME | | | | | ! |
| STREET ADDRE 3S | | | 6.3 STREET ADDRESS | | | | | |
| CITY-ST-ZIP | and that the information quantied with this filing | | 6.4 CITY-ST-ZIP | | 07(0)(0) | Elevide Data | I found a contifue that the in | Jamatian |

I hereb / 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 recuired 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 AND TYPED OR I RINTED NAME OF SIGNING OFFICE! OR DIRECTOR

85 Zip Code