

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 14 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J02672 (0)**  
 1. Corporation Name  
**FLORIDA-LAWDOCK, INC.**

Principal Place of Business <b>% CHARLES W. LITTELL                  222 LAKEVIEW AVE. 4TH FL                  W. PALM BEACH FL 33402-3188                  US</b>	Mailing Address <b>% CHARLES W. LITTELL                  222 LAKEVIEW AVE. 4TH FL                  W. PALM BEACH FL 33401-8183                  US</b>
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3. Date Incorporated or Qualified <b>03/06/1986</b>	3a. Date of Last Report <b>02/09/1996</b>
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2. Principal Place of Business <b>21 222 Lakeview Avenue</b> Suite, Apt. #, etc. <b>22 4th Floor</b> City & State <b>23 West Palm Beach, FL</b> Zip <b>24 33402-3188</b>	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b>	Country <b>25 US</b> <b>30</b>
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4. FEI Number <b>39-1607418</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LITTELL, CHARLES W.  
 222 LAKEVIEW AVE.  
 FOURTH FLOOR  
 W. PALM BEACH FL 33402-3188**

10. Name and Address of New Registered Agent  
**81 Name Steele, J. Rodman, Jr.**  
**82 Street Address (P.O. Box Number is Not Acceptable) 222 Lakeview Avenue**  
**83 Fourth Floor**  
**84 City West Palm Beach FL** **85 Zip Code 33402-3188**

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 \_\_\_\_\_ DATE **4/4/97**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input checked="" type="checkbox"/> DELETE	D O'BRIAN, THOMAS W 411 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4497	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D O'Brien, Thomas W.
TITLE <input checked="" type="checkbox"/> DELETE	P O'BRIAN, THOMAS W 411 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4497	1.2 NAME O'Brien, Thomas W.
TITLE <input checked="" type="checkbox"/> DELETE	VP LITTELL, CHARLES W. 222 LAKEVIEW AVENUE, 4TH FLOOR WEST PALM BEACH FL	1.3 STREET ADDRESS 411 East Wisconsin Avenue
TITLE <input type="checkbox"/> DELETE	VP MCMACKIN, JOSEPH F., III 222 LAKEVIEW AVENUE, 4TH FLOOR WEST PALM BEACH FL	1.4 CITY - ST - ZIP Milwaukee, WI 53202-4497
TITLE <input checked="" type="checkbox"/> DELETE	S MCSWIGAN, JAMES A. 222 LAKEVIEW AVENUE, 4TH FLOOR WEST PALM BEACH FL	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P O'Brien, Thomas W.
TITLE <input type="checkbox"/> DELETE	T SALVATORI, LEO J. 4501 TAMAMI TRL N #300 NAPLES FL	2.2 NAME O'Brien, Thomas W.
		2.3 STREET ADDRESS 411 East Wisconsin Avenue
		2.4 CITY - ST - ZIP Milwaukee, WI 53202-4497
		3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Petersen, David L.
		3.2 NAME Petersen, David L.
		3.3 STREET ADDRESS 222 Lakeview Avenue, 4th Floor
		3.4 CITY - ST - ZIP West Palm Beach, FL 33402-3188
		4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Nashban, Ned R.
		4.2 NAME Nashban, Ned R.
		4.3 STREET ADDRESS 222 Lakwview Avenue, 4th Floor
		4.4 CITY - ST - ZIP West Palm Beach, FL 33402-3188
		5.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S Steele, J. Rodman, Jr.
		5.2 NAME Steele, J. Rodman, Jr.
		5.3 STREET ADDRESS 222 Lakeview Avenue, 4th Floor
		5.4 CITY - ST - ZIP West Palm Beach, FL 33402-3188
		6.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VP Steele, J. Rodman, Jr.
		6.2 NAME Steele, J. Rodman, Jr.
		6.3 STREET ADDRESS 222 Lakeview Avenue, 4th Floor
		6.4 CITY - ST - ZIP West Palm Beach, FL 33402-3188

14. I do 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 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: **Thomas W. O'Brien** **2/4/97** **414-277-5357**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**S. Rodman Steele, Jr.** **2/24/97**  
 Date Daytime Phone #  
 0266176

CR2E034 (9/96)