


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

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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 % CHARLES W. LITTELL 222 LAKEVIEW AVE. 4TH FL W. PALM BEACH FL 33402-3188 US	Mailing Address % CHARLES W. LITTELL 222 LAKEVIEW AVE. 4TH FL W. PALM BEACH FL 33401-8183 US
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3. Date Incorporated or Qualified 03/06/1986	3a. Date of Last Report 02/09/1996
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2. Principal Place of Business 21 222 Lakeview Avenue Suite, Apt. #, etc. 22 4th Floor City & State 23 West Palm Beach, FL Zip Country 24 33402-3188 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	4. FEI Number 39-1607418	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		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
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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

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

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, President 2/4/97 414-277-5357
J. Rodman Steele, Jr. 2/24/97