

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # J02672 (0)  
1. Corporation Name  
FLORIDA-LAWDOCK, INC.

Principal Place of Business 222 LAKEVIEW AVE 4TH FLOOR WEST PALM BEACH FL 33402-3188 US	Mailing Address C/O J. Rodman Steele, Jr. 222 LAKEVIEW AVE. 4TH FL W. PALM BEACH FL 33402-3188 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/06/1986	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent STEELE, J RODMAN JR 222 LAKEVIEW AVE 4TH FLOOR WEST PALM BCH FL 33402	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
---	--

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D O'BRIEN, THOMAS W 411 EAST WISCONSIN AVE MILWAUKEE WI	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'BRIEN, THOMAS W	1.2 NAME	see attached
STREET ADDRESS	411 EAST WISCONSIN AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	1.4 CITY-ST-ZIP	
TITLE	P O'BRIEN, THOMAS W 411 EAST WISCONSIN AVE MILWAUKEE WI	2.1 TITLE	
NAME	O'BRIEN, THOMAS W	2.2 NAME	see attached
STREET ADDRESS	411 EAST WISCONSIN AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI	2.4 CITY-ST-ZIP	
TITLE	VP PETERSON, DAVID L 222 LAKEVIEW AVENUE, 4TH FLOOR WEST PALM BCH FL	3.1 TITLE	
NAME	PETERSON, DAVID L	3.2 NAME	see attached
STREET ADDRESS	222 LAKEVIEW AVENUE, 4TH FLOOR	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	3.4 CITY-ST-ZIP	
TITLE	VP NASHABM, NEO R 222 LAKEVIEW AVE, 4TH FLOOR WEST PALM BCH FL	4.1 TITLE	
NAME	NASHABM, NEO R	4.2 NAME	see attached
STREET ADDRESS	222 LAKEVIEW AVE, 4TH FLOOR	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	4.4 CITY-ST-ZIP	
TITLE	S STEELE, J RODMAN J 222 LAKEVIEW AVE 4TH FLOOR WEST PALM BCH FL	5.1 TITLE	
NAME	STEELE, J RODMAN J	5.2 NAME	see attached
STREET ADDRESS	222 LAKEVIEW AVE 4TH FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	5.4 CITY-ST-ZIP	
TITLE	VP STEELE, J. RODMAN JR. 222 LAKEVIEW AVE, 4TH FLOOR WEST PALM BCH FL	6.1 TITLE	
NAME	STEELE, J. RODMAN JR.	6.2 NAME	see attached
STREET ADDRESS	222 LAKEVIEW AVE, 4TH FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BCH FL	6.4 CITY-ST-ZIP	

14. 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 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: Susan T. Barker Susan T. Barker, Asst. Secretary (414) 277-5189

CR2E034 (10/97)

**FLORIDA-LAWDOCK, INC.**

**LIST OF OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Rodman Steele, Jr.	Sole Director and President	222 Lakeview Avenue West Palm Beach FL 33402
F. Joseph McMackin, Jr.	Vice President	4501 Tamiami Trail North Naples FL 34103-3060
David L. Petersen	Vice President, Secretary and Asst. Treasurer	4501 Tamiami Trail North Naples FL 34103-3060
Leo J. Salvatori	Vice President and Treasurer	4501 Tamiami Trail North Naples FL 34103-3060
Robert E. Doyle, Jr.	Vice President	4501 Tamiami Trail North Naples FL 34103-3060
Timothy J. Hains	Vice President	4501 Tamiami Trail North Naples FL 34103-3060
Kimberly L. Johnson	Vice President	4501 Tamiami Trail North Naples FL 34103-3060
Thomas E. Maloney	Vice President	4501 Tamiami Trail North Naples FL 34103-3060
Thomas W. O'Brien	Vice President	411 East Wisconsin Avenue Milwaukee WI 53202-4497
Susan D. Bober	Assistant Secretary	222 Lakeview Avenue West Palm Beach FL 33402
Susan T. Barker	Assistant Secretary	411 East Wisconsin Avenue Milwaukee WI 53202-4497
Cynthia Z. Jorgensen	Assistant Secretary	411 East Wisconsin Avenue Milwaukee WI 53202-4497