2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

J02672 DOCUMENT

1. Entity Name

FLORIDA-LAWDOCK, INC.



Mailing Address Principal Place of Business 90021682 222 LAKEVIEW AVE C/O J RODMAN STEELE. JR 222 LAKEVIEW AVE. 4TH FL 4TH FLOOR W. PALM BEACH FL 33402-3188 WEST PALM BEACH FL 33402-3188 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 39-1607418 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name HAINS, TIMOTHY G Street Address (P.O. Box Number is Not Acceptable) C/O QUARLES & BRADY LLP 4501 TAMIAMI NORTH STE 300 NAPLES FL 34103-3060 Zip Code City 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 of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change ☐ Delete TITLE See attached list for TITLE NAME NAME HAINS, TIMOTHY G additional officers STREET ADDRESS 4501 TAMIAI TRAIL NORTH STREET ADDRESS and directors CITY-ST-ZIP NAPLES FL 34103-3060 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE JOHNSON, KIMBERLY L NAME NAME STREET ADDRESS STREET ADDRESS 4501 TAMIAMI TRAIL NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103-3060 Change ☐ Addition TITLE Delete - - -TITLE VPST NAME NAME PETERSEN, DAVID L STREET ADDRESS STREET ADDRESS 4501 TAMIAMI TRAIL NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPT NAME NAME Salvatori, Leo J STREET ADDRESS 4501 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Delete TITLE Change ☐ Addition TITLE Doyle, robert e jr NAME STREET ADDRESS 4501 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition TITLE Delete TITLE NAME NASHBAN, NED R NAME

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

CITY-ST-78

STREET ADDRESS

SIGNATURE:

1900 GLADES ROAD

BOCA RATON FL 33431

STREET ADDRESS

CITY-ST-7IP

NURED Cynthia Z. Jorgensen 1-30-03 SIGNING OFFICER OR DIRECTOR ASSISTANT Secretary Date

414-277-5191

Davtime Phone #

FILED

Feb 10, 2003 8:00 am

Secretary of State

02-10-2003 90236 045 ***150.00

CR2E034 (10/02)

Attachent J02672

FLORIDA-LAWDOCK, INC.

LIST OF OFFICERS AND DIRECTORS

| Name | <u>Title</u> | Address |
|----------------------|---|--|
| Timothy G. Hains | Sole Director and 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 |
| Ned R. Nashban | Vice President and Assistant Secretary | 1900 Glades Road Boca Raton FL 33431 |
| 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 |
| Susan T. Lapinski | Assistant Secretary | 411 East Wisconsin Avenue Milwaukee WI 53202-4497 |
| Cynthia Z. Jorgensen | Assistant Secretary | 411 East Wisconsin Avenue Milwaukee W1 53202-4497 |