

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JUN 30 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N38267

1. Corporation Name

Federated Legal Alternatives Group, Inc.

Principal Place of Business

Mailing Address

236 Southpark Circle, East
St. Augustine, Florida 32086

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3-23-1990

3a. Date of Last Report

5-17-94

4. FEI Number

59-2970620

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 236 Southpark Circle E.

26 (SAME)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St. Augustine, FL

28 City & State

24 Zip

25 Country

29 Zip

30 Country

32086

U.S.A.

32086

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER B. Smith
Four Sawgrass Village Ste. 210
Ponte Vedra Beach, FL 32082

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President (P) - DIRECTOR (D)
NAME Jack Merwin
STREET ADDRESS 236 Southpark Circle, E.
CITY - ST - ZIP St. Augustine, Fla. 32086

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
900001530959
-07/06/95--01063--008
****155.00 ****155.00

TITLE V. President (VP) - DIRECTOR (D)
NAME Karen Selig
STREET ADDRESS 536 Southpark Circle, E.
CITY - ST - ZIP St. Augustine, Fla. 32086

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE Sec. Treasurer (ST) - DIRECTOR (D)
NAME Ted Gates
STREET ADDRESS 1707 Old Moultrie Rd Suite 110
CITY - ST - ZIP St. Augustine, Fla. 32086

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/95

(904) 824-7733