1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # N9400001947

1. Corporation Name

AMERICAN PARALEGAL COUNCIL, INC.

Principal Place of Business

193 E. PALMETTO PARK RD.

BOCA RATON FL 33432

Mailing Address

153-E PALMETTO PARK-RD.

SUITE 106

BOCA RATON-FL 33432

## FILED Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90083 033 \*\*\*\*70.00



2. Principal Pl	lace of Business 2a. Mailing Address				Date Incorporated or Qualifed     04/18/1994		
21 7003 MANDANIN DR. 26 7003 MANDA				W UC.			<del></del>
Suite, Apt. #, etc.				401	4. FEI Number NOT APPLICABLE	<del>                                      </del>	lied For
22 C/O P.W. BEAVER 27 C/O R.W. KEP				<u> </u>	NOT AT LIOADEL	\$8.75 AC	Applicable
City & State				,FC	5. Certifcate of Status Desired	Fee Req	uired
Zip Country Zip Cou				,, C 14	6. Election Campaign Financing	<sub>1</sub> \$5.00 հ	
24 33433 25 454 29 33433 30 0			10 U.	1/4	Trust Fund Contribution	Added to	Fees
	9. Name and Address of Current	Registered Agent	-	T	10. Name and Address of New Regi	stered Agent	
SHERMAN, GARY ESQ.				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
600 SOUTH ANDREWS AVENUE				83			
STE, 405							
FORT LAUDERDALE FL 33301			84	City		85 Zip C	ode
						FL	
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, 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 617.0503, Florida Statutes.							
CIONATURE							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: F		nt signature required		DATE	20 151 40
12.	OFFICERS AND		13.	<del></del>	ADDITIONS/CHANGES TO OFFICE		
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	CAPEZZOLI, RICHARD S		1.2 NAME	Į		01	
STREET ADDRESS	2100. 210 211010		1.3 STREE	TADORESS	7003 MANDARIN BOCK NATONIA	UK.	1
CITY-ST-ZIP	-BOCA RATON FL 33432		1.4 CITY-5	T-ZIP	BOCK KATONIK	23953/	
TITLE	D	☐ DELETE	2.1 TITLE			Change	☐ Addition
NAME	BEAVEN, ROBERT		2.2 NAME		<b>-</b>	201	
STREET ADDRESS	860-N.E. 76 STREET 2.3 \$1		2.3 STREE	TADDRESS	BOCK RATUM R	DK.	1
CITY-ST-ZIP	_BOCA RATON FL 33487 2.49		2. 4 CITY-	ST-ZIP	BOCK RATUNIA	33435-	
TITLE	D DELETE 3.1 TI		3.1 TITLE	-	,	Change	☐ Addition
NAME	BEAVEN, NANCY		3.2 NAME				İ
STREET ADDRESS	-860 N.E. 76 STREET		3.3 STREE	TADORESS	7003 MAN DAMI	N DUL	ļ
CITY-ST-ZIP	BOCA-RATON-FL 33487		3.4. CITY-	ST-ZIP	7003 MAY DAMIN		
TITLE		☐ DELETE	4.1 TITLE			Change	☐ Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREE	TADORESS			
CITY-ST-ZIP			4.4 CITY-5	ST-ZIP			
TITLE		☐ DELETE	5,1 TITLE			☐ Change	Addition
NAME			5.2 NAME	ļ			
STREET ADDRESS			5.3 STREE	TADORESS			
CITY-ST-ZIP			5.4 CITY-5	ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE			Change	☐ Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREE	TADORESS		-	
CITY-ST-ZIP			6.4 CITY-5	ST-ZIP			

1. I hereby certify that the information supplied with this filing poes 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE REQUISITED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99 (Sd) 28-122

R2E037 (11/98)