

FILED
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90032 010 ****61.25

P. O. Drawer 2088
Hollywood, FL 33022-2088

S. Sammy Cacciatore, Jr., Director
P. O. Box 361817
Melbourne, FL 32936-1817

Michael P. Stafford, Director
55 Hilton Avenue
Garden City, NY 11530-2818

Louis B. Vocelle, Jr., Director
2770 Indian River Blvd., #501
Vero Beach, FL 32960-4278

Benjamin H. Hill, III, Director
101 E. Kennedy Blvd., Suite 3700
P. O. Box 2231
Tampa, FL 33601-2231

Patrick G. Emmanuel, Director
30 S. Spring Street
P. O. Box 1271
Pensacola, FL 32596-1271

James Fox Miller, Director
Miller, Schwartz & Miller
P. O. Box 7259
Hollywood, FL 33081-1259

Dean C. Colson, Director
Colson, Hicks, Eidson, et al.
200 S. Biscayne Blvd., 47th Floor
Miami, FL 33131-2351

FILE NOW: FILING FEE IS \$61.25

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N98000001380**

Corporation Name
LAWYERS ACTION, INC.

DOCUMENT - 1



* 2 7 3 7 5 3 - 90061 - 26 3 *

Principal Place of Business

Mailing Address

215 S. MONROE ST., SUITE 600
TALLAHASSEE FL 32301

215 S. MONROE ST., SUITE 600
P.O. BOX 2052
TALLAHASSEE FL 32301



Principal Place of Business 215 So. Monroe St Suite, Apt. #, etc. # 600		2a. Mailing Address P.O. Box 2052 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/10/1998	
City & State Tallahassee, FL		2b. City & State Tallahassee, FL		4. FEI Number 59-3557621	
Zip 32301 25 USA		2c. Zip 32306-2052 30 USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent McFARLAIN, RICHARD C 215 S. MONROE STREET SUITE 600 TALLAHASSEE FL 32301				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

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

Pursuant to the provisions of Sections 617.0502 and 617.1608, 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.

SIGNATURE *Richard C. McFarlain*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
1.2 NAME		1.2 NAME	
1.3 STREET ADDRESS		1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
2.2 NAME		2.2 NAME	
2.3 STREET ADDRESS		2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP		2.4 CITY-ST-ZIP	
3.1 TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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: *Richard C. McFarlain*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-99

222-2107

Date

Daytime Phone #

CR2E037 (1/98)

~~XXXXXXXXXXXX~~
N98060001380
273753-90061-26

OFFICERS AND DIRECTORS
LAWYERSACTION, INC
1999

Rutledge R. Liles, Chair
Liles, Gavin & Constantino
225 Water Street, Suite 1500
Jacksonville, FL 32202-5148

Burton Young, Vice-chair
17071 Dixie Highway
North Miami Beach, FL 33160-3765

Richard C. McFarlain, Secretary-Treasurer
215 S. Monore Street, #600
Tallahassee, FL 32301

Jack P. Brandon, Director
P. O. Box 1079
Lake Wales, FL 33859-1079

Howard C. Coker, Director
P. O. Box 1860
Jacksonville, FL 32201-1860

Edgar M. Dunn, Jr., Director
P. O. Box 2600
Daytona Beach, FL 32115

Edith G. Osman, Director
100 S.E. Second Street, Suite 3920
Miami, FL 33133

Manuel R. Morales, Jr., Director
711 Biscayne Building
19 W. Flagler Street

Herman J. Russomanno, Director
Museum Tower, Suite 2101
150 W. Flagler Street
Miami, FL 33130

Jesse H. Diner, Director
Atkinson, Diner, et al.