2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N98000001380

Entity Name: LAWYERS ACTION, INC.

FILED Feb 15, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 PARRISH DR

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

2940 PARRISH DR

TALLAHASSEE, FL 32309 US

FEI Number: 59-3557621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILES, RUTLEDGE R 225 WATER ST, STE 1500 JACKSONVILLE, FL 32202

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.

SIGNATURE:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

JACKSONVILLE, FL 32301

Title: C () Delete Title: P (X) Change () Addition Name: LILES, RUTLEDGE R Name: LILES, RUTLEDGE R

 Address:
 225 WATER STREET, STE 1500
 Address:
 225 WATER STREET, STE 1500

 City-St-Zip:
 JACKSONVILLE, FL 322025148
 City-St-Zip:
 JACKSONVILLE, FL 322025148

Title: VC () Delete Title: VP (X) Change () Addition

 Name:
 YOUNG, BURTON
 Name:
 RUSSOMANNO, HERMAN

 Address:
 17071 DIXIE HIGHWAY
 Address:
 150 W. FLAGLER STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 331603765
 City-St-Zip:
 MIAMI, FL 33130

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MCNEELY, ROBERT A
 Name:
 MORALES, MANUEL

 Address:
 215 S. MONROE STREET, #600
 Address:
 19 W. FLAGLER ST.

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 MIAMI, FL 33130

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRANDON, JACK P
 Name:
 ERVIN, TOM JR.

 Address:
 P.O. BOX 1079
 Address:
 305 S. GADSDEN ST

 City-St-Zip:
 LAKE WALES, FL 338591079
 City-St-Zip:
 TALLAHASSEE, FL 32302

Title: D () Delete Title: D (X) Change () Addition

Name: COKER, HOWARD C Name: PARKS, DARYL

 Address:
 P.O. BOX 1860
 Address:
 240 N. MAGNOLIA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 322011860
 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MILTON, JOE

 Address:
 Address:
 815 S. MAIN ST., STE 200

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: RUTLEDGE LILES PRES 02/15/2003

JEAN BICE, DIRECTOR 1333 S. E. 25TH LOOP, SUITE 101 OCALA, FL 34471

TERRENCE RUSSELL, DIRECTOR 200 E. BROWARD BLVD. FT. LAUDERDALE, FL 33301

SIDNEY A. STUBBS, DIRECTOR P. O. BOX 3475 WEST PALM BEACH, FL 33402

ROBERT L. PARKS, DIRECTOR 330 ALHAMBRA CIRCLE, FL 1 CORAL GABLES, FL 33134

TOM SCHULTZ, DIRECTOR 201 S. BISCAYNE BLVD., FLOOR 34 MIAMI, FL 33131

JOHN CARDILLO, DIRECTOR 3550 TAMIAMI TRAIL E. NAPLES, FL 34112

MIKE CALLAHAN, DIRECTOR 475 CENTRAL AVE., STE 300 ST. PETERSBURG, FL 33701

MARTIN GARCIA, DIRECTOR 1122 94TH AVENUE ST. PETERSBURG, FL 33702

MIRIAM MASON, DIRECTOR 307 S. MAGNOLIA AVENUE TAMPA, FL 33606