

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000035786

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: LEGAL CLUB OF AMERICA, INC.

Current Principal Place of Business:

455 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 216
DEERFIELD BEACH, FL 33441

Current Mailing Address:

455 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 216
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS RD., SUITE 415
FT. LAUDERDALE, FL 33309 US

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: ROBERT L. SADER

01/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLARI, DAVID J
Address: 455 FAIRWAY DRIVE 3RD FLOOR
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. VILLARI

D

01/15/2002

Electronic Signature of Signing Officer or Director

Date