

FILED 002000001813

7/16

03 AUG 22 PM 1:35

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**SECRETARY OF STATE
TALLAHASSEE, FLORIDA
35053859**DOCUMENT # P02000001813**1. Entity Name
LITIGATION SUPPORT SOLUTIONS, INC.Principal Place of Business
**6503 NORTH MILITARY TRAIL
601
BOCA RATON FL 33498**Mailing Address
**6503 NORTH MILITARY TRAIL
601
BOCA RATON FL 33498**2. Principal Place of Business
**4781 S. Citation Dr.
Suite, Apt. #, etc.
201**3. Mailing Address
**4781 S. Citation Dr.
Suite, Apt. #, etc.
201**City & State
**Delray Beach FL
Zip
33445**City & State
**Delray Beach FL
Zip
33445**4. FEI Number
400000821Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PHILLIPS, ILYSE
6503 NO. MILITARY TRAIL
601
BOCA RATON FL 33498**

7. Name and Address of New Registered Agent

**Name: Elise Phillips
Street Address (P.O. Box Number is Not Acceptable)
4781 S. Citation Dr.
201
City: Delray Beach FL Zip Code: 33445**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Elise Phillips

9/14/03

FILE NOW!!! FEE IS \$550.00

After September 16, 2003, Fee will be \$750.00
Make Check Payable to Florida Department of State9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
President	Elise Phillips	4781 S. Citation Dr. # 201	Delray Beach FL 33445		
Director	Michael Palm	4781 S. Citation Dr. # 201	Delray Beach FL 33445		

CR2804 (4/03)

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elise Phillips

9/14/03

2614985149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Press 2

8/22



Attachment
Litigation Support Solutions, Inc.

The Solutions Company for Today's Complex Document Management

55053859
[Redacted]

**P02000001813*

July 24, 2003

Division of Corporation
PO Box 1500
Tallahassee, Florida 32302-1500

In re: P02000001813

To Whom It May Concern:

Please find attached my corrected filing.

I had attached with my filing previously a letter explaining that my address had been changed and I never received the first notification of this filing and therefore, that is why this is untimely.

I had called the Division of Corporations this morning and was told that the letter was probably lost from the original documents and to just attach another written correspondence.

Thank you for your attention.

Ilyse Phillips
Ilyse Phillips
Litigation Support Solutions, Inc.

4781 S. Citation Drive, Suite 201 • Delray Beach, Florida 33445

Phone: 561.498.5149 • Fax: 561.498.5149

www.litigationandsupportsolutions.com

E-Mail: ilyse@litigationandsupportsolutions.com