

SEC. NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #  
1. Corporation Name

P94000072257

THE LITIGATION CENTER, P.A., INC.

Principal Place of Business

Mailing Address

1330 Coral Way #207  
Miami, FL 33145

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

September 28, 1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0531794

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

□

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30.

□ Yes

□ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jacqueline Schwartz  
150 SE 25 Road  
Miami, Florida 33133

81 Name

Jacqueline Schwartz

82 Street Address (P.O. Box Number is Not Acceptable)

3656 Avocado Avenue

83

84 City

Miami

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Jacqueline Schwartz

(NOTE: Registered Agent signature required when reinstating)

Aug 7, 1998

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Ramona L. Tolley  
1228 Pennsylvania Ave. #1  
Miami Beach, FL 33133

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
President  
Jacqueline Schwartz  
3656 Avocado Avenue  
Miami, FL 33133

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
DELETED

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
DELETED

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
DELETED

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
DELETED

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP  
DELETED

500002617965  
-08/17/98--01123--031  
\*\*\*8.75

500002617965  
-08/17/98--01123--030  
\*\*\*61.25

14. 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 607, Florida Statutes; and that my name appears in  
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacqueline Schwartz

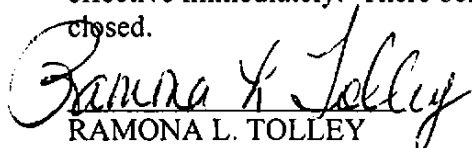
Aug 7, 1998

(305)  
858-1775

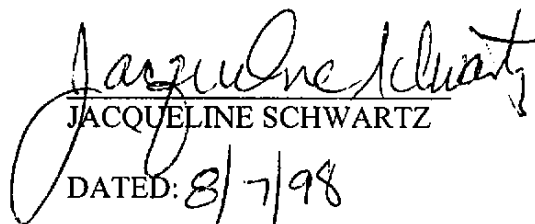
CR2E034 (5/98)

## CORPORATE MINUTES

A special meeting was called and held on August 7, 1998, for the purpose of discussing and voting upon the resignation of the current President of The Litigation Center, P.A., Inc., Ramona L. Tolley. Present at the meeting were Ramona Tolley and Jacqueline Schwartz. Ramona Tolley made a motion to resign said motion was seconded by Jacqueline Schwartz the same was voted on and it was decided that Ramona L. Tolley would resign as the President and as a Board Member of The Litigation Center, P.A. effective immediately. There being no further business to discuss the meeting was closed.

  
RAMONA L. TOLLEY

DATED: 8/7/98

  
JACQUELINE SCHWARTZ

DATED: 8/7/98