

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1999.  
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 JUN -8 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092387 (7)

1. Corporation Name

LITIGATION SUPPORT GROUP, INC.

500001509465  
-06/09/95--01022--022  
\*\*\*\*225.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE

|                                           |                                           |
|-------------------------------------------|-------------------------------------------|
| Principal Place of Business               | Mailing Address                           |
| 328 BANYAN ST<br>WEST PALM BEACH FL 33401 | 328 BANYAN ST<br>WEST PALM BEACH FL 33401 |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 328 Banyan Blvd.            | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 West Palm Beach, FL         | 28 Zip                 |
| 24 33401                       | 29 Country             |
| 25 Palm Beach                  | 30                     |

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 12/22/1994                                                                              | N/A                                                                 |
| 4. FBI Number                                                                           | Applied For                                                         |
| 65-0543351                                                                              | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| 6. Election Campaign Financing                                                          | \$5.00 May Be Added to Fees                                         |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

|                                                             |
|-------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent             |
| GIBSON, ROBERT<br>328 BANYAN ST<br>WEST PALM BEACH FL 33401 |

|                                                                        |
|------------------------------------------------------------------------|
| 10. Name and Address of New Registered Agent                           |
| 81 Name Clark Caplan                                                   |
| 82 Street Address (P.O. Box Number is Not Acceptable) 328 Banyan Blvd. |
| 83 City West Palm Beach, FL                                            |
| 84 Zip Code 33401                                                      |

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 *Clark Caplan* DATE 6/7/95

| 12. OFFICERS AND DIRECTORS |                           | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995 |                                                                   |
|----------------------------|---------------------------|----------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | Director                  | 1.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Clark Caplan              | 1.2 NAME                                                 |                                                                   |
| STREET ADDRESS             | 328 Banyan Blvd.          | 1.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            | West Palm Beach, FL 33401 | 1.4 CITY - ST - ZIP                                      |                                                                   |
| TITLE                      | Tim Toomey Director       | 2.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Tim Toomey                | 2.2 NAME                                                 |                                                                   |
| STREET ADDRESS             | 328 Banyan Blvd.          | 2.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            | West Palm Beach, FL 33401 | 2.4 CITY - ST - ZIP                                      |                                                                   |
| TITLE                      | Robert Gibson Director    | 3.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Robert Gibson             | 3.2 NAME                                                 |                                                                   |
| STREET ADDRESS             | 328 Banyan Blvd.          | 3.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            | West Palm Beach, FL 33401 | 3.4 CITY - ST - ZIP                                      |                                                                   |
| TITLE                      |                           | 4.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 4.2 NAME                                                 |                                                                   |
| STREET ADDRESS             |                           | 4.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            |                           | 4.4 CITY - ST - ZIP                                      |                                                                   |
| TITLE                      |                           | 5.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 5.2 NAME                                                 |                                                                   |
| STREET ADDRESS             |                           | 5.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            |                           | 5.4 CITY - ST - ZIP                                      |                                                                   |
| TITLE                      |                           | 6.1 TITLE                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                           | 6.2 NAME                                                 |                                                                   |
| STREET ADDRESS             |                           | 6.3 STREET ADDRESS                                       |                                                                   |
| CITY - ST - ZIP            |                           | 6.4 CITY - ST - ZIP                                      |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in changed or on an attachment with an address.

SIGNATURE: *Clark Caplan* DATE 6/7/95 DAYTIME PHONE 407-655-1233

CR2E034 (3/95)