

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050506 (1)

1. Corporation Name:

LEGAL CONNECTION, INC.



Principal Place of Business
2328 10TH AVENUE NORTH, SUITE 601
LAKE WORTH FL 33461-6617

Mailing Address
2328 10TH AVENUE NORTH, SUITE 601
LAKE WORTH FL 33461-6617

2. Principal Place of Business
21 3223 N.W. 10th Terrace
Suite, Apt. #, etc.
22 Suite 609
City & State
23 Fort Lauderdale, FL
Zip
24 33309
Country
25 USA

2a. Mailing Address
26 3223 N.W. 10th Terrace
Suite, Apt. #, etc.
27 Suite 609
City & State
28 Fort Lauderdale, FL
Zip
29 33309
Country
30 USA

3. Date Incorporated or Qualified
06/23/1995

3a. Date of Last Report

4. FET Number
65-0628973

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

POWERS, BRIAN C
2328 10TH AVENUE NORTH, SUITE 601
LAKE WORTH FL 33461-6617

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature typed or printed name of the officer or director signing this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change	☒ Addition
P	Powers, Brian C.	1918 Notre Dame Drive	Lakeworth, FL 33460	☐ Change	☒ Addition
V	Powers, John J.	2793 N.E. 5th Street	Pompano Beach, FL 33062	☐ Change	☒ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. POWERS

5/21/96

954/564-3657

CR2E034 (12/95)