2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2001 8:00 am Secretary of State DQCUMENT # P96000008188 1. Entity Name LEGALCLUB.COM, INC. 04-23-2001 90125 011 ***150.00 Principal Place of Business Mailing Address 1601 N. HARRISON PARKWAY 1601 N. HARRISON PARKWAY BLDG A. STE 200 BLDG A. STE 200 00033040 FORT LAUDERDALE FL 33323 FORT LAUDERDALE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0640975 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name أمسوح المحيدين والمراوس MERL: BRETT Street Address (P.O. Box Number is Not Acceptable) 1601 N. HARRISON PARKWAY BLDG A. STE 200 FORT LAUDERDALE FL 33323 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PCEO** TITLE TITLE ☐ Change ☐ Addition □ Delete NAME NAME MERL, BRETT STREET ADDRESS STREET ADDRESS 10213 VESTAL COURT CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Change Addition TITLE TITLE CAMPANARO, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS ONE OCEAN RIDGE COURT CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 TITLE DV Delete TITLE ☐ Change ☐ Addition KROUSE, JASON NAME NAME STREET ADDRESS STREET ADDRESS 1885 PALM COVE BLVD #203 CITY-ST-ZIP CITY-ST-ZIP DELRAY FL 33445 Addition TITLE CFO ☐ Delete TITI F NAME SAMACH, MICHAEL NAME > ALSO SECY THERAS STREET ADDRESS 315 PALM BOULEVARD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SAMACH OFO 4-601 ATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO