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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000078849 (2)

1. Corporation Name

LEGAL CONCEPTS, INC.

Principal Place of Business

3047 S. ATLANTIC AVENUE
SUITE 1804
DAYTONA BEACH SHORES FL 32118

Mailing Address

3047 S. ATLANTIC AVENUE
SUITE 1804
DAYTONA BEACH SHORES FL 32118-6142

3. Date Incorporated or Qualified

09/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 400 S. Palmetto Ave.

2a. Mailing Address

26 400 S. Palmetto Ave.

4. FEI Number

59-3403822

Applied For

Not Applicable

22 State, Apt. #, etc.

27 State, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

Daytona Beach, FL

28 City & State

Daytona Beach, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

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

9. Name and Address of Current Registered Agent

COOLIDGE, EDWIN C ESQ.
145 E. RICH AVENUE
DELAND FL 32721-0048

10. Name and Address of New Registered Agent

81 Name

Jerome D. Mitchell, Pres.

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

Legal Concepts, Inc.

83 400 S. Palmetto Ave.

84 City

Daytona Beach FL

85 Zip Code

32114

11. Pursuant to the provisions of Section 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

Jerome D. Mitchell

Jerome D. Mitchell, President/Registered Agent

4/21/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTB ☒ DELETE
NAME MITCHELL, JEROME D
STREET ADDRESS % 3047 S. ATLANTIC AVENUE, #1804
CITY-ST-ZIP DAYTONA BEACH SHORES FL 32118

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO ☐ Change ☒ Addition
1.2 NAME Robert J. Riggio
1.3 STREET ADDRESS 2 Daggett Circle
1.4 CITY-ST-ZIP Ponce Inlet, FL 32127

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME Jerome D. Mitchell
2.3 STREET ADDRESS 3047 S. Atlantic Ave., #1804
2.4 CITY-ST-ZIP Daytona Beach, FL 32118

3.1 TITLE VP/IT ☐ Change ☒ Addition
3.2 NAME Carole A. Mondlak
3.3 STREET ADDRESS 1273 Avenida del Toro
3.4 CITY-ST-ZIP Daytona Beach, FL 32119

4.1 TITLE VP/IS ☐ Change ☒ Addition
4.2 NAME J. Sam Owens, Jr.
4.3 STREET ADDRESS 2193 Halifax Drive
4.4 CITY-ST-ZIP Daytona Beach, FL 32124

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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:

Jerome D. Mitchell, President 4/21/97 (904)252-3004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0021782

CR2E034 (9/96)