

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000086381**
1. Corporation Name
LAW MART ATTORNEY REFERRAL SERVICE, INC.

Principal Place of Business
**415 U.S. Highway #1,
Suite G
Lake Park, Florida 33403**

Mailing Address
**415 U.S. Hwy #1
Suite G
Lake Park, FL 33403**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	October 18, 1996	N/A
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	65-0706992	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Kenneth W. Figueroa 415 U.S. Hwy #1 Suite G Lake Park, Florida 33403	81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ DELETE	1.1 TITLE P-D ☐ Change ☐ Addition
1.2 NAME	1.2 NAME KENNETH W. FIGUEROA
1.3 STREET ADDRESS	1.3 STREET ADDRESS 415 U.S. Hwy #1, Suite G
1.4 CITY-ST-ZIP	1.4 CITY-ST-ZIP Lake Park, Florida 33403
2.1 TITLE ☐ DELETE	2.1 TITLE 4000002195244-1 ☐ Change ☐ Addition
2.2 NAME	2.2 NAME -05/29/97-01109-006
2.3 STREET ADDRESS	2.3 STREET ADDRESS ****165.00 ****165.00
2.4 CITY-ST-ZIP	2.4 CITY-ST-ZIP
3.1 TITLE ☐ DELETE	3.1 TITLE ☐ Change ☐ Addition
3.2 NAME	3.2 NAME
3.3 STREET ADDRESS	3.3 STREET ADDRESS
3.4 CITY-ST-ZIP	3.4 CITY-ST-ZIP
4.1 TITLE ☐ DELETE	4.1 TITLE ☐ Change ☐ Addition
4.2 NAME	4.2 NAME
4.3 STREET ADDRESS	4.3 STREET ADDRESS
4.4 CITY-ST-ZIP	4.4 CITY-ST-ZIP
5.1 TITLE ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
5.2 NAME	5.2 NAME
5.3 STREET ADDRESS	5.3 STREET ADDRESS
5.4 CITY-ST-ZIP	5.4 CITY-ST-ZIP
6.1 TITLE ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
6.2 NAME	6.2 NAME
6.3 STREET ADDRESS	6.3 STREET ADDRESS
6.4 CITY-ST-ZIP	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: **Kenneth W. Figueroa, President/Director** Date: **May 23, 1997** (561) 842-3310

CR2E034 (3/96)