

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

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000093078 (9)
1. Corporation Name
LITIGATION, ARBITRATION & SETTLEMENT SUPPORT CO.



Principal Place of Business
931 VILLAGE BLVD # 905-188
WEST PALM BEACH FL 33409

Mailing Address
931 VILLAGE BLVD # 905-188
WEST PALM BEACH FL 33409-1944

2. Principal Place of Business

21 16 N.W. 18th Avenue B3
Suite, Apt. #, etc.
22 Delray Beach, FL
City & State
23 33444 Palm Beach
Zip Country
24 USA

2a. Mailing Address

26 P.O. Box 1180
Suite, Apt. #, etc.
27 Delray Beach, FL
City & State
28 33444 Palm Beach
Zip Country
29 seven USA

3. Date Incorporated or Qualified
11/12/1996

3a. Date of Last Report

4. FEI Number

65-0710214

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐ Yes ☒ No

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

9. Name and Address of Current Registered Agent

HOFFMAN, GEORGE ESQ.
7319 73RD WAY
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

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

Signature typed in pencil or name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNSTEIN, BONNIE
STREET ADDRESS 931 VILLAGE BLVD # 905-188
CITY-ST-ZIP WEST PALM BEACH FL 33409

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Brian D. Paonessa
1.3 STREET ADDRESS 931 Village Blvd. #905-188
1.4 CITY-ST-ZIP West Palm Beach, FL 33409

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 registered 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

CR2E034 (9/96)