

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90068 001 ***150.00

DOCUMENT # P97000002287

1. Entity Name
ACCESS LEGAL INSURANCE, INC.



Principal Place of Business
1749 NE 26TH ST
SUITE F
FORT LAUDERDALE, FL 33305 US

Mailing Address
1749 NE 26TH ST
SUITE F
FORT LAUDERDALE, FL 33305 US



2. Principal Place of Business
2850 N. ANDREWS AVE

3. Mailing Address
Suite, Apt. #, etc.

03252004 Chg-P CR2E034 (10/03)

City & State
FT. LAUDERDALE, FL

Zip
33311

Country
BROWARD

4. FEI Number
59-3455152

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

WARDELL, PHILLIP
1749 NE 26 TH SUITE F
FORT LAUDERDALE, FL 33305

7. Name and Address of New Registered Agent

Name
WARDELL, PHILLIP

Street Address (P.O. Box Number is Not acceptable)
2850 N. ANDREWS AVE

City & State
FT. LAUDERDALE FL

Zip
33311

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Phillip M. Wardell** **4/19/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	WARDELL, JAMES A	1749 NE 26 STREET STE. F	FORT LAUDERDALE, FL 33305	☐
P	WARDELL, PHILLIP	1749 NE 26ST SUITE F	FORT LAUDERDALE, FL 33305	☐
D	WARDELL, MARY ANN	1749 NE 26 STREET	FORT LAUDERDALE, FL 33305	☐
D	WARDELL, RONALD	1749 NE 26 STREET	FORT LAUDERDALE, FL 33305	☐
D	SEILER, JOHN P	2900 E OAKLAND PK BLVD	FORT LAUDERDALE, FL 33306	☐
D	WARDELL, HARRY	1749 NE 26 STREET	FORT LAUDERDALE, FL 33305	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
D	WARDELL, JAMES A	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition
P	WARDELL, PHILLIP	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition
D	WARDELL, MARY ANN	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition
D	WARDELL, RONALD	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition
D	SEILER, JOHN P	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition
D	WARDELL, HARRY	2850 N. ANDREWS AVE	FT. LAUDERDALE, FL 33311	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Phillip M. Wardell**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04 **950-565-4666**

Date Daytime Phone #