

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

**FILED**  
**Jun 09 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P97000054104 (9)**  
 1. Corporation Name  
**LPS ACQUISITION CORP.**



Principal Place of Business <b>7777 GLADES ROAD SUITE 213 BOCA RATON FL 33433</b>	Mailing Address <b>7777 GLADES ROAD SUITE 213 BOCA RATON FL 33433</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22 <b># 211</b>	Suite, Apt. #, etc. 27 <b># 211</b>
City & State 23	City & State 28
Zip 24	Country 25
	Country 29
	Zip 30

3. Date Incorporated or Qualified <b>06/18/1997</b>	
4. FEI Number <b>65 0769 589</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**APEL, DARREN  
 7777 GLADES ROAD  
 SUITE 213  
 BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name <b>ROBERT HAUSMAN</b>		
82 Street Address (P.O. Box Number is Not Acceptable) <b>7777 GLADES RD 211</b>		
83		
84 City <b>BOCA RATON</b>	85 State <b>FL</b>	86 Zip Code <b>33433</b>

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]* DATE **5/1/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PST</b>	NAME <b>APEL, DARREN</b>	1.1 TITLE <b>PST D</b>	1.2 NAME <b>ROBERT HAUSMAN</b>
STREET ADDRESS <b>7777 GLADES ROAD, SUITE 213</b>	CITY-ST-ZIP <b>BOCA RATON FL 33433</b>	1.3 STREET ADDRESS <b>7777 GLADES RD 211</b>	1.4 CITY-ST-ZIP <b>BOCA RATON FL 33433</b>
TITLE <b>D</b>	NAME <b>WEICHELBAUM, FRANKLYN F</b>	2.1 TITLE	2.2 NAME
STREET ADDRESS <b>7777 GLADES ROAD, SUITE 213</b>	CITY-ST-ZIP <b>BOCA RATON FL 33433</b>	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>SHULMAN, MANNY J</b>	3.1 TITLE	3.2 NAME
STREET ADDRESS <b>7777 GLADES ROAD, SUITE 213</b>	CITY-ST-ZIP <b>BOCA RATON FL 33433</b>	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

400002556244  
 -06/11/98-01015-032  
 \*\*\*150.00

14. 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 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 *[Signature]* **5614884807**

CR2E034 (10/97)