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PROFIT CORPORATION **ANNUAL REPORT**

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morthim

FILED

Mar 11 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000071051 (1)

Block 12 or Block 13 if changed, or on an attachment with an address.

LITIGATION RESOURCES OF AMERICA-FLORIDA, INC.

Principal Place of Business Mailing Address 1001 FANNIN 1001 FANNIN SUITE 650 SUITE 650 DO NOT WRITE IN THIS SPACE HOUSTON TX 77002 HOUSTON TX 77002 3. Date Incorporated or Qualified 08/15/1997 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE P/CEO/D K Change Addition TITLE 1.1 TITLE LOONEY, RICHARD O NAME 1.2 NAME 1001 FANNIN SUITE 650 STREET ADDRESS 1.3 STREET ADDRESS **HOUSTON TX 77002** CITY-ST-ZIP 1.4 CITY-ST-ZIP VP/CFO/T/S Tusa, David P. DELETE Change **Addition** TITLE 2.1 TITLE NAME 2.2 NAME 1001 Fannin, Suite 650 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP VP/Controller/Asst. Sec. DELETE 3.1 TITLE ☐ Change Addition TITLE NAME 3.2 NAME Creasman, Scott R. STREET ADDRESS 3.3 STREET ADDRESS 1001 Fann<u>in</u>, Suite 650 CITY-ST-ZIP 3.4. CITY-ST-ZIP <u>Houston, TX</u> Addition ☐ DELETE Change TITLE 4.1 TITLE Asst. Sec. Bivins, DeJuana A. NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 1001 Fannin, Suite 650 CITY-ST-ZIP 4.4 CITY-ST-ZIP Houston, TX DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST-ZIP CITY-ST-ZIP

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

Scott R. Creasman

2-2-98

713/653-7133