2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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May 03, 2004 8:00 am Secretary of State DOCUMENT # S31464 1. Entity Name 05-03-2004 91035 023 ***150.00 LEGAL ASSETS, INC. Principal Place of Business Mailing Address 1401 BRICKELL AVENUE 1401 BRICKELL AVENUE SUITE 700 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0243714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SACHER ZELMAN STANTON PAUL BEILEY & VA Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVENUE SUITE 700 **MIAMI FL 33131** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete TITLE ☐ Change TITLE ZELMAN, RICHARD M. NAME NAME STREET ADDRESS 1401 BRICKELL AVENUE SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DVP Delete ☐ Change ☐ Addition TITLE SACHER, BARTON S. NAME NAME 1401 BRICKELL AVENUE SUITE 700 STREET ADDRESS STREET ADDRESS MIAMI FI CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 employeed to keep te this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee employ

OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #