

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V06093** (1)

1. Corporation Name

LEGAL SYSTEM TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

**3333 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK FL 33066**

**3333 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK FL 33066**

2. Principal Place of Business

2a. Mailing Address

21 **100 W. CYPRESS CRK RD.**

26 **100 W. CYPRESS CRK RD**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **SUITE 700**

27 **SUITE 700**

City & State

City & State

23 **FT. LAUDERDALE FL**

28 **FT. LAUDERDALE FL**

Zip

Country

Zip

Country

24 **33309**

25 **US**

29 **33309**

30 **US**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/10/1992

3a. Date of Last Report

07/17/1995

4. FEI Number

65-0306132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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

☒ Yes

☐ No

10. Name and Address of New Registered Agent

**GREENSPOON MARDER HIRSCHFELD ET AL
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE FL 33309**

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 607.0305, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **ROELOFS, J.D.**
STREET ADDRESS **3333 CARAMBOLA CIRCLE S.**
CITY-ST-ZIP **COCONUT CREEK FL 33066**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **ROELOFS, J.D.**
1.3 STREET ADDRESS **100 W. CYPRESS CREEK RD #700**
1.4 CITY-ST-ZIP **FT. LAUDERDALE FL 33309**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.D. ROELOFS

4/7/96

954-491-1120

CR2E034 (12/95)