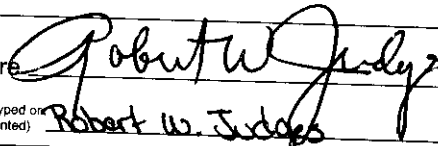


No. C 127053	Due no later than Jan 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HMS NATIONAL, INC. CYNTHIA STARRETT PO BOX 551540 FT LAUDERDALE, FL 33355 1540																																						
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 35%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Howard L. Wolk</td> <td>1625 NW 136th Ave, Ste. 200, Ft. Lauderdale</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>Secy./Trans.</td> <td>Robert W. Judges</td> <td>1625 NW 136th Ave, Ste. 200, Ft. Lauderdale</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>Dir.</td> <td>Nathan T. Wolk</td> <td>1625 NW 136th Ave, Ste. 200, Ft. Lauderdale</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>Dir.</td> <td>Jeffrey C. Wolk</td> <td>1625 NW 136th Ave, Ste. 200, Ft. Lauderdale</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>Dir.</td> <td>Sidney D. Wolk</td> <td>1625 NW 136th Ave, Ste. 200, Ft. Lauderdale</td> <td>Ft. Lauderdale</td> <td>FL</td> <td>33323</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dir.	Howard L. Wolk	1625 NW 136 th Ave, Ste. 200, Ft. Lauderdale	Ft. Lauderdale	FL	33323	Secy./Trans.	Robert W. Judges	1625 NW 136 th Ave, Ste. 200, Ft. Lauderdale	Ft. Lauderdale	FL	33323	Dir.	Nathan T. Wolk	1625 NW 136 th Ave, Ste. 200, Ft. Lauderdale	Ft. Lauderdale	FL	33323	Dir.	Jeffrey C. Wolk	1625 NW 136 th Ave, Ste. 200, Ft. Lauderdale	Ft. Lauderdale	FL	33323	Dir.	Sidney D. Wolk	1625 NW 136 th Ave, Ste. 200, Ft. Lauderdale	Ft. Lauderdale	FL	33323
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5. Organized Under the Laws of: FLORIDA C 127053		6. Signature  Name (Typed or Printed) <u>Robert W. Judges</u> Title: <u>Secy./Trans.</u>																																					
Issued 11/01/2000		Do Not Tape or Staple																																					