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| No. C 127523 | | Due no later than Feb 28, 2013 | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HMS INSURANCE AGENCY, INC. PO BOX 551540 FT. LAUDERDALE FL 33355-1540 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | JEFFREY C. WOLK | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| DIRECTOR | HOWARD L. WOLK | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| DIRECTOR | SIDNEY D. WOLK | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| TREASURER | TAMI M. THRAUM | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| PRESIDENT | DOUG K. STEIN | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| SECRETARY | TAMI M. THRAUM | 1625 NW 136TH AVE, SUITE 210 | FT. LAUDERDALE | FL | USA | 33323 |
| 5. Organized Under the Laws of: FL C 127523 | | 6. Annual Report must be signed.* Signature: Tami M. Thraum Name (type or print): Tami M. Thraum | | Date: 01/22/2013 Title: Secretary | | |
| Processed 01/22/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |