

No. **C 127053**

Due no later than Jan 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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.

PO BOX 551540

FT LAUDERDALE, FL 33355

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kevin Buckthorpe	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323
Secretary	Robert W. Judges	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323
Director	Howard L. Wolk	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323
Director	Nathan T. Wolk	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323
Director	Sidney D. Wolk	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323
Director	Jeffrey C. Wolk	1625 NW 136th Ave, Suite 200,	Ft. Lauderdale,	FL	33323

5. Organized Under the Laws of:

FLORIDA
C 127053

6.

Signature

Name
(Typed or
Printed)

Robert W. Judges

Date

2/28/03

Title

Secretary