

No. C127053	Annual Report Form <i>Due No Later Than November 30,</i> 1999	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct HMS NATIONAL, INC. CYNTHIA STARRETT PO BOX 551540 FT LAUDERDALE FL 33355 1540	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: FL C127053
* FIRST NOTICE *		

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Kenneth Harthausen	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540
VP / Dir	Howard L. Wolk	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540
Sec/Treas	Cynthia J. Starrett	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540
Dir	Sidney D. Wolk	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540
Dir	Nathan T. Wolk	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540
Dir	Jeffrey C. Wolk	P.O. Box 551540, Ft. Lauderdale, FL 33355-1540		FL	33355-1540

Signature of New Registered Agent	6. Signature <u><i>Cynthia Starrett</i></u> Date <u>8/6/99</u> Name <small>(Typed or Printed)</small> <u>Cynthia J. Starrett</u> Title <u>Sec/Treas</u>
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ISSUED: 07-03-1999

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