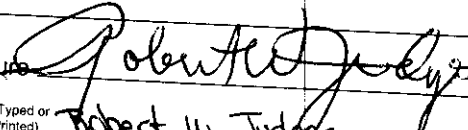


No. C 127523		Due no later than Feb 28, 2001	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form	
		1. Mailing Address - Correct in this box, if applicable HMS INSURANCE AGENCY, INC. PO BOX 551540 FT. LAUDERDALE, FL 33355 1540	
NO FILING FEE IF RECEIVED BY DUE DATE		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701	
		3. New Registered Agent Signature	
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>
Pres., Dir.	Howard L. Wolk		
Secy.	Robert W. Judges		
Dir.	Nathan T. Wolk		
Dir.	Sidney D. Wolk		
Dir.	Jeffrey C. Wolk		
		1625 NW 136 th Ave, Ste. 200 Ft. Lauderdale, FL 33323	
5. Organized Under the Laws of: FLORIDA C 127523		6. Signature:  Name (Typed or Printed): Robert W. Judges Date: 12/22/00 Title: XXXX Secretary	

Issued 12/05/2000

Do Not Tape or Staple