

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

001211

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 01, 1999 8:00 am Secretary of State

04-01-1999 90075 048 ***150.00

DOCUMENT # 582512

1. Corporation Name AMERICAN PREPAID PROFESSIONAL SERVICES, INC.



Principal Place of Business: 100 MANSELL CT E., STE 400, ROSWELL GA 30076 US
Mailing Address: 100 MANSELL CT E., STE 400, ROSWELL GA 30076 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 08/17/1978
4. FEI Number: 59-1843760
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent: CT CORP. SYSTEMS, 1200 S PINE ISLE RD, PLANTATION FL 33324

10. Name and Address of New Registered Agent (B1-B4) fields: Name, Street Address, City, State (FL), Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	KLOCK, PHYLLIS A.	
STREET ADDRESS	100 MANSWELL CT E, STE 400	
CITY-ST-ZIP	ROSWELL GA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KLOCK, PHYLLIS A	
STREET ADDRESS	100 MANSWELL CT E, STE 400	
CITY-ST-ZIP	ROSWELL GA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MITCHELL, BRUCE A	
STREET ADDRESS	100 MANSELL CT E, STE 400	
CITY-ST-ZIP	ROSWELL GA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	YODER, KEITH	
STREET ADDRESS	100 MANSELL CT E.,	
CITY-ST-ZIP	ROSWELL GA 30076	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	See Attached.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature* BRUCE MITCHELL March 24, 1999 (770) 998-8936

CR2E034 (11/98)

281477-90075-48
Doc-582512

AMERICAN PREPAID PROFESSIONAL SERVICES, INC.
Directors

Joseph A. Ciffolillo	100 Mansell Court East, Suite 400	Roswell, GA 30076
David F. Scott, Jr.	100 Mansell Court East, Suite 400	Roswell, GA 30076
Joseph E. Stephenson	100 Mansell Court East, Suite 400	Roswell, GA 30076
Philip Hertik	100 Mansell Court East, Suite 400	Roswell, GA 30076
William G. Jens, Jr.	100 Mansell Court East, Suite 400	Roswell, GA 30076