2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 8:00 am Secretary of State **DOCUMENT # P98000020348** 03-06-2006 90018 023 ***150.00 HMS NATIONAL, INC. Principal Place of Business Mailing Address 1625 NW 136TH AVE P O BOX 551540 FT LAUDERDALE, FL 33335-1540 STE200 FORT LAUDERDALE, FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3412211 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUDGES, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1625 NW 136TH AVE STE200 FORT LAUDERDALE, FL 33323 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE TITI F WOLK, HOWARD L NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete NAME WOLK, SIDNEY D NAME 1625 NW 136TH AVE STE 200 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33323 CITY-ST-ZIP CITY-ST-ZIP Delete Change =BUCKTHORPE, KEVIN etrich Uner NAME NAME 625 NW 136 AM #210 STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE **^**☑ Change WOLK, JEFFREY C NAME NAME SAE #210 STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME WOLK, NATHAN T STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP ☐ Delete TIT! F ☐ Addition JUDGES, ROBERT W NAME STREET ADDRESS 1625 NW 136TH AVE STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33323 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered. Rubert OFFICER OR DIRECTOR

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