## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P98000020348 1. Entity Name 04-10-2008 90013 027 \*\*\*150 00 HMS NATIONAL, INC. Principal Place of Business Mailing Address 1625 NW 136TH AVE P 0 B0X 551540 **STE200** FT LAUDERDALE, FL 33335-1540 FORT LAUDERDALE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3412211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDGES, ROBERT 1625 NW 136TH AVE STE200 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33323 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLK, HOWARD L NAME NAME STREET ADDRESS 1625 NW 136TH AVE., STE 210 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLK, SIDNEY D NAME STREET ADDRESS 1625 NW 136 AVE., #210 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33323 CITY-ST-ZIP Delete President TITLE TITLE Change Addition Joseph J. Incandela CHEN, DIETRICH NAME 1625 NW 136 Ave #210 STREET ADDRESS 1625 NW 136 AVE #210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WOLK, JEFFREY C NAME 1625 NW 136 AVE #210 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JUDGES, ROBERT W NAME STREET ADDRESS 1625 NW 136 AVE #210 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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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 attachment with an address. with all other like empowered

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

NATURE AND TYPED OF