FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:14

DOCUMENT # 836457 (2)

1. Corporation Name
CLAIMS SERVICE INTERNATIONAL, INC.

Principal Place of Business
2211 CONGRESS ST
9548
PORTLAND ME 04122

Mailing Address
2211 CONGRESS ST
9548
PORTLAND ME 04122

(Not Valid Until Filed)

3. Date Incorporated or Qualified: 06/01/1976
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21 2211 Congress Street
Suite, Apt #, etc. 22
City & State 23 Portland, ME
Zip 24 04122 Country 25

2a. Mailing Address
26 2211 Congress Street
Suite, Apt #, etc. 27 P612
City & State 28 Portland, ME
Zip 29 04122 Country 30

4. FEI Number 01-0284946 Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under Ch. 199, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent
CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLAZA, MIAMI CENTER
MIAMI FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0506, 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CRONIN, FREDERICK J
STREET ADDRESS	2211 CONGRESS CT.
CITY ST ZIP	PORTLAND MA
TITLE	S
NAME	CLARKE, WENDOLYN
STREET ADDRESS	2211 CONGRESS ST
CITY ST ZIP	PORTLAND, MAINE 00000
TITLE	S
NAME	TIERNEY, KEVIN
STREET ADDRESS	2211 CONGRESS ST
CITY ST ZIP	PORTLAND, MAINE 00000
TITLE	D
NAME	BRENNAN, W. FRANCIS
STREET ADDRESS	2211 CONGRESS STREET
CITY ST ZIP	PORTLAND, MAINE 00000
TITLE	D
NAME	ORR, JAMES F., III
STREET ADDRESS	2211 CONGRESS ST.
CITY ST ZIP	PORTLAND ME
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information supplied with this report is substantially the same as last reported, or if not, that the corporation has filed a report with the Secretary of State to correct the information to be reported. I further certify that the information indicated on the annual report or supplemental annual report to be filed within the calendar year of the report date, or within the calendar year of the report date and any additional information required by Section 607.0505, Florida Statutes, and Section 607.0506, Florida Statutes, is accurate. I further certify that I am an officer or director of the corporation or the receiver or trustee or other person authorized to execute the report as required by Section 607.0505, Florida Statutes, and that my name appears in Block 12, or Block 13, if applicable, or is the person authorized to execute the report.

SIGNATURE: Wendolyn C. Clarke Wendolyn C. Clarke 2/14/95 207-770-4319
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0403006 FN