

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J08798 (7)

1. Corporation Name

HMS MEDICAL, INC.



Principal Place of Business

Mailing Address

C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

C/O WILLIAM C. MASON
800 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

2. Principal Place of Business
21 c/o William C. Mason
1301 Riverplace Blvd

2a. Mailing Address
26 c/o William C. Mason
1301 Riverplace Blvd.

22 Suite, Apt. #, etc.
Suite 1700

27 Suite, Apt. #, etc.
Suite 1700

23 City & State
Jacksonville, FL

28 City & State
Jacksonville, FL

24 Zip
32207

25 Country
USA

29 Zip
32207

30 Country
USA

3. Date Incorporated or Qualified
04/10/1986

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2719616

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. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
225 WATER STREET
1800 FIRST UNION NATIONAL BANK BLDG
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name
Harvey Granger, General Counsel

82 Street Address (P.O. Box Number is Not Acceptable)
1301 Riverplace Blvd.

83 Suite 1700

84 City
Jacksonville

FL 85 32207

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

Harvey Granger
Signature typed for printed name of registered agent and for approval

Harvey Granger

7-29-96

(Note: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE CD
NAME COOPER, EDGAR R.
STREET ADDRESS 7822 LINKSIDE DR.
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME MCLEAR, WILLIAM Z.
STREET ADDRESS 800 PRUDENTIAL DR.
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE PD
NAME PARRETT, DONALD O.
STREET ADDRESS 1325 SAN MARCO BLVD. SUITE 901
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE VD
NAME PERRY, KENNETH
STREET ADDRESS 1325 SAN MARCO BLVD.
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE D
NAME THOMPSON, CAROL C.
STREET ADDRESS 800 PRUDENTIAL DRIVE
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

TITLE VST
NAME GRANGER, HARVEY
STREET ADDRESS 800 PRUDENTIAL DR.
CITY-STATE-ZIP JACKSONVILLE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP ☐ Change ☐ Addition

D Thompson, Carol C. ☒ Change ☐ Addition
1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207

V/S/T Granger, Harvey ☒ Change ☐ Addition
1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 2 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Rebecca B. Jackson
Signature typed for printed name of signing officer or director

Rebecca B. Jackson

7-29-96

904/202-4001

HMS MEDICAL, INC.

AS/AT Jackson, Rebecca B. 1301 Riverplace Blvd., Suite 1700 Jacksonville, FL 32207