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FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J86331 (2)
1. Corporation Name
A.D.D.A. MEDICAL BILLING AND CONSULTING SERVICES
INC.

Principal Place of Business Mailing Address
10251A W. SAMPLE ROAD 10251A W. SAMPLE ROAD
CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2841750	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WAGNER, ANNE <MARIE
9204 NW 83 ST
TAMARAC FL 33521

10. Name and Address of New Registered Agent

81 Name
MATTLIN, FRED W. - ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
MATTLIN & McCLOSKEY
83 2300 GLADES RD., STE. 400 EAST
84 City
BOCA RATON FL 85 Zip Code
33431

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 *Fred W. Mattlin*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

1-6-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	MS	1.1 TITLE	V.P.
NAME	WAGNER, ANNE M	1.2 NAME	WAGNER, ANNE M
STREET ADDRESS	9204 NW 83 ST	1.3 STREET ADDRESS	10251-A W. SAMPLE
CITY-ST-ZIP	TAMARAC FL	1.4 CITY-ST-ZIP	CORAL SPRINGS, FL - 33065
TITLE	VSD	2.1 TITLE	
NAME	WAGNER, DAVID P.	2.2 NAME	
STREET ADDRESS	9204 N.W. 83RD ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	PRES./CEO
NAME	HALIM, SAM	3.2 NAME	SAM HALIM
STREET ADDRESS	1025 W SAMPLE ROAD	3.3 STREET ADDRESS	10251-A W. SAMPLE
CITY-ST-ZIP	CORAL SPRINGS FL	3.4 CITY-ST-ZIP	CORAL SPRINGS, FL - 33065
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE *Sandra B. Mortham* 1/6/98 8:00am

CR2E034 (10/97)