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 MAY 30 AM 9:10

DOCUMENT # **K17678** **(9)**

1. Corporation Name
HMS TEXAS, INC.

Principal Place of Business
6365 TAFT ST
HOLLYWOOD FL 33024
US

Mailing Address
6365 TAFT ST
HOLLYWOOD FL 33024
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/10/1988
3a. Date of Last Report: 02/02/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — County — 25 / 30

4. FEI Number: 65-0039829 — 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
STEWART, MELVIN
6365 TAFT ST., STE. 2000
HOLLYWOOD FL 33024

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 607.0502 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 _____
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	1 1 TITLE		☐ Change ☐ Addition
NAME	BUCCELLATO, CARL	1 2 NAME		
STREET ADDRESS	6365 TAFT ST	1 3 STREET ADDRESS		
CITY · ST · ZIP	HOLLYWOOD FL 33024	1 4 CITY · ST · ZIP		
TITLE	VP	2 1 TITLE		☐ Change ☐ Addition
NAME	JONES, MICHAEL F.	2 2 NAME		
STREET ADDRESS	6365 TAFT ST	2 3 STREET ADDRESS		
CITY · ST · ZIP	HOLLYWOOD FL 33024	2 4 CITY · ST · ZIP		
TITLE	DK	3 1 TITLE	Delete Vice President Title	☒ Change ☐ Addition
NAME	STEWART, MELVIN	3 2 NAME		
STREET ADDRESS	6365 TAFT ST	3 3 STREET ADDRESS		
CITY · ST · ZIP	HOLLYWOOD FL 33024	3 4 CITY · ST · ZIP		
TITLE	S	4 1 TITLE		☐ Change ☐ Addition
NAME	JONES, MICHAEL F.	4 2 NAME		
STREET ADDRESS	6365 TAFT ST.	4 3 STREET ADDRESS		
CITY · ST · ZIP	HOLLYWOOD FL	4 4 CITY · ST · ZIP		
TITLE		5 1 TITLE	Treasurer + Vice President	☐ Change ☒ Addition
NAME		5 2 NAME	C. Gregory Morris	
STREET ADDRESS		5 3 STREET ADDRESS	6365 Taft St.	
CITY · ST · ZIP		5 4 CITY · ST · ZIP	Hollywood, FL 33024	
TITLE		6 1 TITLE	Vice President	☐ Change ☒ Addition
NAME		6 2 NAME	Charles Bascue	
STREET ADDRESS		6 3 STREET ADDRESS	6365 Taft St.	
CITY · ST · ZIP		6 4 CITY · ST · ZIP	Hollywood, FL 33024	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Michael F. Jones 5/19/95 (305)983-0350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0097848 CP