

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90041 047 ***158.75

0306222

DOCUMENT # **K17678**

1. Corporation Name
HMS TEXAS, INC.



Principal Place of Business
**400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325
US**

Mailing Address
**400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 P.O. Box 551540 27 Suite, Apt. #, etc. 28 Ft Lauderdale, FL 29 Zip Country 30 33355-1540 USA		3. Date Incorporated or Qualified 03/10/1988	
				4. FEI Number 65-0039829 Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**STARRETT, CYNTHIA
400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325**

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	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PYLES, ALAN	1.2 NAME	
STREET ADDRESS	400 SAWGRASS CORPORATE PWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33325	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLK, HOWARD	2.2 NAME	
STREET ADDRESS	400 SAWGRASS CORPORATE PWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33325	2.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STARRETT, CYNTHIA	3.2 NAME	
STREET ADDRESS	400 SAWGRASS CORPORATE PWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33325	3.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLK, NATHAN	4.2 NAME	Cynthia J. Starrett
STREET ADDRESS	400 SAWGRASS CORPORATE PWY	4.3 STREET ADDRESS	400 Sawgrass Corporate Pkwy
CITY-ST-ZIP	SUNRISE FL 33325	4.4 CITY-ST-ZIP	Sunrise, FL 33325
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASCUE, CHARLES	5.2 NAME	
STREET ADDRESS	400 SAWGRASS CORPORATE PARKWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	SUNRISE FL 33325	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BASCUE, CHARLES	6.2 NAME	
STREET ADDRESS	6365 TAFT ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	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, with all other like empowered.

SIGNATURE:

Cynthia J. Starrett

Cynthia J. Starrett Secy/Treas 1/26/99 (954) 845-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)