

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 02 1997 8:00am  
Secretary of State

DOCUMENT # **L29307** (0)

1. Corporation Name  
**HMS IMAGING, INC.**

Principal Place of Business  
**C/O WILLIAM C. MASON  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE FL 32207  
US**

Mailing Address  
**C/O WILLIAM C. MASON  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE FL 32207-8047  
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

**11/14/1989**

3a. Date of Last Report

**08/05/1996**

4. FEI Number

**59-2993994**

Applied For

Not Applicable

6. 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

**GRANGER, HARVEY  
GENERAL COUNSEL  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE FL 32202**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D MASON, WILLIAM C.  
800 PRUDENTIAL DRIVE  
JACKSONVILLE FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D COOPER, EDGAR R. PH.D.  
7822 LINKSIDE DRIVE  
JACKSONVILLE FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**S GRANGER, HARVEY  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DVT THOMPSON, CAROL C.  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**V PERRY, KENNETH C.  
1325 SAN MARCO BLVD. SUITE 901  
JACKSONVILLE FL**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**DP PARRETT, DONALD O  
1325 SAN MARCO BLVD, SUITE 901  
JACKSONVILLE FL**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 the 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: *Rebecca B. Jackson* **Rebecca B. Jackson, Asst. Sec. 4-23-97 904/202-4001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**HMS IMAGING, INC.**

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