

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
Division of Corporate Filings

APPROVED
AND
FILED

05 MAY 11 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L34293 (5)

1. Corporation Name

AMERICAN MEDICAL CLAIMS SERVICE, INC.

Principal Place of Business

**4509 SPRING FLOWER CT.
POST OFFICE BOX 20686
SARASOTA FL 34233-2279**

Mailing Address

**4509 SPRING FLOWER CT.
POST OFFICE BOX 20686
SARASOTA FL 34233-2279**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/04/1989

3a. Date of Last Report

04/13/1994

4. FEI Number

65-0157513

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. Does your corporation have liability for interstate tax under § 190.037,
Florida Statutes? ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. # etc.

22

State, Apt. # etc.

27

City & State

23

City & State

28

24

25

29

30

9. Name and Address of Current Registered Agent

**PIERSON, CALVIN K.
4509 SPRING FLOWER CT.
SARASOTA FL 34233**

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 607.0501 and 607.1503, 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 of Current Registered Agent or Registered Agent)

(Signature of New Registered Agent or Registered Agent)

86

12. OFFICERS AND DIRECTORS

12.1

NAME

12.2

OFFICE ADDRESS

12.3

CITY & STATE

**P
PIERSON, CALVIN K.
4509 SPRING FLOWER CT
SARASOTA FL**

12.4

NAME

12.5

OFFICE ADDRESS

12.6

CITY & STATE

**VPT
PIERSON, LINDA S.
4509 SPRING FLOWER CT
SARASOTA FL**

12.7

NAME

12.8

OFFICE ADDRESS

12.9

CITY & STATE

12.10

NAME

12.11

OFFICE ADDRESS

12.12

CITY & STATE

12.13

NAME

12.14

OFFICE ADDRESS

12.15

CITY & STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

13.1

NAME

13.2

OFFICE ADDRESS

13.3

CITY & STATE

☐ Change ☐ Addition

13.4

NAME

13.5

OFFICE ADDRESS

13.6

CITY & STATE

☐ Change ☐ Addition

13.7

NAME

13.8

OFFICE ADDRESS

13.9

CITY & STATE

☐ Change ☐ Addition

13.10

NAME

13.11

OFFICE ADDRESS

13.12

CITY & STATE

☐ Change ☐ Addition

13.13

NAME

13.14

OFFICE ADDRESS

13.15

CITY & STATE

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.037 and 190.038, Florida Statutes. I further certify that the information included on this annual report or supplemental 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 agent or the person empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12, or Block 13 if changed, of an attachment with an address.

SIGNATURE:

[Signature]

CALVIN K. PIERSON

5/5/95

813-925-4546

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR