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

PROFIT CORPORATION ANNUAL REPORT



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

1996

M51181

(9)

D	OCUMENT	#
1.	Corporation Name	

H M S FINANCIAL SERVICES, INCORPORATED

Principal Place of Business Mailing Address 408 LAKEVIEW DR. 408 LAKEVIEW DR. OLDSMAR FL 34677 OLDSMAR FL 34677 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1987 03/15/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2796386 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 29 30 25 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HIMELHOCH, PAUL E. Street Address (P.O. Box Number is Not Acceptable) 82 **408 LAKEVIEW DR** OLDSMAR FL 34677 83 City 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		TE: Registered Agent signature required	when remitating)	DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	0	☐ DELETE	1. 1 TITLE		☐ Change	Addition
NAME	HIMELHOCH, PAUL E.		1.2 NAME			
STREET ADDRESS	408 LAKEVIEW DR.		1.3 STREET ADDRESS			
CITY-ST-ZIP	OLDSMAR FL		1.4 CITY - ST - ZIP			
TITLE		☐ DELETE	2. 1 TITLE		Change	☐ Addition
NAME			2.2 NAME			
STREET ADDRESS			2 3 STREET ADDRESS			
CITY-S'-ZIP			2.4 CITY - ST - ZIP			
TITLE		☐ DELETE	3. 1 TITLE		☐ Change	Addition
NAMé			3.2 NAME			
STREET ADDRESS			3.3. STREET ADDRESS			
CITY+S1-ZIP			3.4 CITY - ST - ZIP			
TITLE		☐ DELETE	4. 1 TITLE		☐ Change	Addition
NAME			4 2 NAME			
STREET ADDRESS			4 3 STREFT ADDRESS			
CITY-ST-ZIP			4.4 CITY-ST-ZIP			
THILE		☐ DELETE	5 1 TITLE		☐ Change	Add tion
NAME			5.2 NAME			
STREET ADDRESS			5 3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6. 1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-S1-ZIP			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption 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 comportion or the receiperfor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Bioch 13 if or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96 813 80 8887