2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 01, 2000 8:00 am **DOCUMENT # N46528** 1. Entity Name **Secretary of State** HMS PURCHASING GROUP, INC. 02-01-2000 90135 013 ****61.25 Principal Place of Business Mailing Address 400 SAWGRASS CORPORATE PWY P.O. BOX 551540 FT. LAUDERDALE FL 33355-1540 SUNRISE FL 33325 809638 US 2. Principal Place of Business 3. Mailing Address 1032 UM Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ∞ Applied For City & State City & State 4. FEI Number 65-0304362 Not A..... (BUNDALAR) Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7._Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) STARRETT, CYNTHIA J **400 SAWGRASS CORPORATE PWY** SUNRISE FL 33325 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DVP TITLE TITLE Delete NAME HARTHAUSEN, KENNETH NAME 1625 n.w. 1364 Avr., Ste. 200 STREET ADDRESS STREET ADDRESS 400 SAWGRASS CORPORATE PWY CITY-ST-ZIP FL S33323 CITY-ST-ZIP SUNRISE FL 33325 Delete TITLE TITLE PYLES, ALAN NAME NAME STREET ADDRESS 400 SAWGRASS CORPORATE PWY STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP SUNRISE: FL-33325 ST \Box TITLE Delete TITLE STARRETT, CYNTHIA J NAME ** NAME STREET ADDRESS STREET ADDRESS 400 SAWGRASS CORPORATE PWY CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 [] * · · · TITLE ☐ Delete TITLE WOLK, HOWARD NAME STREET ADDRESS STREET ADDRESS 400 SAWGRASS CORPORATE PWY CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33325 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

changed, or on an attachment with an address, with all other like empowered. **STATIONE** REJUINED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR