

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

**APPROVED
AND
FILED**

1997 MAY 19 AM 9:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02258

1. Corporation Name
LOSS MANAGEMENT SERVICES, INC.

Principal Place of Business	Mailing Address
411 Aviation Way Frederick, Md. 21701	411 Aviation Way Frederick, Md. 21701

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 6/4/1984	3a. Date of Last Report 3/25/96
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 52-1349802	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	30 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**McDonald, David Mr.
McDonald & McDonald
1393 S.W. First Street
Miami, Fl. 33135**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
100002192811--4

83 **-05/28/97--01018--018**

84 City
FL

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	Ballard, John H.	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	John F. Shettle, Jr.	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	Yuska, John R.	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Boeschen, Richard	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Pike, Gregg	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	
TITLE	S	<input type="checkbox"/> DELETE
NAME	Chero, Thomas	
STREET ADDRESS	411 Aviation Way	
CITY-ST-ZIP	Frederick, Md. 21701	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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.

SIGNATURE: Richard Boeschen, Vice President Date: 5/13/97 Daytime Phone #: 301-694-4325

CR2E034 (9/96)