

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90945 006 ***150.00

DOCUMENT # P02258

1. Entity Name

LOSS MANAGEMENT SERVICES, INCORPORATED

Principal Place of Business

Mailing Address

411 AVIATION WAY
 FREDERICK MD 21701

411 AVIATION WAY
 FREDERICK MD 21701-4756

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1349802

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** Delete
 NAME **BOESCHEN, RICHARD**
 STREET ADDRESS **411 AVIATION WAY**
 CITY-ST-ZIP **FREDERICK MD 21701**

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **P** Delete
 NAME **PIKE, GREGG**
 STREET ADDRESS **411 AVIATION WAY**
 CITY-ST-ZIP **FREDERICK MD 21701**

TITLE _____ Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **S** Change Addition
 NAME **Christopher L. Martin**
 STREET ADDRESS **13403 Northwest Freeway**
 CITY-ST-ZIP **Houston, Tx. 77040**

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **T** Change Addition
 NAME **Bruce B. Zaret**
 STREET ADDRESS **16415 Addison Rd. Ste. 700**
 CITY-ST-ZIP **Addison, Tx 75001**

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **D** Change Addition
 NAME **Edward H. Ellis, Jr**
 STREET ADDRESS **13403 Northwest Freeway**
 CITY-ST-ZIP **Houston, Tx. 77040**

TITLE _____ Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE **D** Change Addition
 NAME **Christopher L. Martin**
 STREET ADDRESS **13403 Northwest Freeway**
 CITY-ST-ZIP **Houston, Tx. 77040**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **RICHARD P. BOESCHEN**

Date **4/28/00**

Daytime Phone # **972-447-2096**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRPF034 (9/00)