

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 11 51:42

DOCUMENT # P93000039866 (7)

1. Corporation Name

ELECTRONIC CLAIMS PROCESSING SYSTEMS AND SERVICE
S, INC.

Principal Place of Business

7110 BEECH TRAIL RD
TALLAHASSEE FL 32312
US

Mailing Address

PO BOX 13972
TALLAHASSEE FL 32317
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

3a. Date of Last Report

05/10/1994

4. FEI Number

59-3196744

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S 199.032,

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 4801 HEATHE DR

2a. Mailing Address

26 PO BOX 13972

Suite, Apt. #, etc.

27 /

City & State

23 TALLAHASSEE FL

City & State

28 TALLAHASSEE FL

Zip

24 32308

Country

25 USA

Zip

29 32317

Country

30 USA

9. Name and Address of Current Registered Agent

AMOS, HAYS M
4801 HEATHE DR
TALLAHASSEE FL 32308

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 607.0502 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 of registered agent or authorized officer of corporation)

(NOTE: Registered Agent signature required when incorporating.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	AMOS, HAYS M
STREET ADDRESS	4801 HEATHE DR
CITY, ST, ZIP	TALLAHASSEE FL 32308
TITLE	SECRETARY
NAME	AMOS, PATRICIA O
STREET ADDRESS	4801 HEATHE DR
CITY, ST, ZIP	TALLAHASSEE FL 32308
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Hays M Amos
HAYS M AMOS

(Signature and typed or printed name of signing officer or director)

Date

Signature (Block 1)

003406

CP