

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90219 012 ***150.00

DOCUMENT # P95000007231

1. Corporation Name
THE CLAIMCARD, INC.

Principal Place of Business

490 SAWGRASS CORP PKWY
130
SUNRISE FL 33325
US

Mailing Address

490 SAWGRASS CORP PKWY
130
SUNRISE FL 33325
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/25/1995

4. FEI Number

65-0556600

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SAUTTER, C CHRISTIAN ESQ.
SEILER & SAUTTER
2900 E. OAKLAND PARK BLVD., SUITE 200
FT LAUDERDALE FL 33306

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME CLAWSON, PATRICK
STREET ADDRESS 490 SAWGRASS CORP PKWY, STE 130
CITY-ST-ZIP SUNRISE FL 33325

TITLE VSD ☐ DELETE

NAME PALMER, GARY
STREET ADDRESS 490 SAWGRASS CORP PKWY STE 130
CITY-ST-ZIP SUNRISE FL 33325

TITLE D ☒ DELETE

NAME KAZLETT, CHARLES
STREET ADDRESS 490 SAWGRASS CORP PKWY, STE 130
CITY-ST-ZIP SUNRISE FL 33325

TITLE D ☐ DELETE

NAME WINDHORST, BILL
STREET ADDRESS 490 SAWGRASS CORP PKWY, STE 130
CITY-ST-ZIP SUNRISE FL 33325

TITLE D ☐ DELETE

NAME NEWTON, MICHAEL
STREET ADDRESS 490 SAWGRASS CORP PKWY STE 130
CITY-ST-ZIP SUNRISE FL 33325

TITLE PD ☐ DELETE

NAME PARK, LARENCE
STREET ADDRESS 490 SAWGRASS CORP PKWY, STE 130
CITY-ST-ZIP SUNRISE FL 33325

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

12 NAME Bernie Kasar
13 STREET ADDRESS 490 Sawgrass Corp. Pkwy. Ste. 130
14 CITY-ST-ZIP Sunrise, FL 33325

2.1 TITLE D ☐ Change ☒ Addition

22 NAME Trench Cox
23 STREET ADDRESS 490 Sawgrass Corp. Pkwy. Ste. 130
24 CITY-ST-ZIP Sunrise, FL 33325

3.1 TITLE D ☐ Change ☒ Addition

32 NAME Wallace Whitley
33 STREET ADDRESS 490 Sawgrass Corp. Pkwy. Ste. 130
34 CITY-ST-ZIP Sunrise, FL 33325

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

GARY PALMER

1/20/99 954-851-0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0306182

CR2E034 (11/98)