

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000019926 (1)
1. Corporation Name

EXCEL CLAIMS MANAGEMENT, INC.



Principal Place of Business

Mailing Address

1800 N. PALM AVE.
SARASOTA FL 34236

1200 N. PALM AVE.
SARASOTA FL 34236

1800 Second St
Ste 795D

1800 Second Street
Sarasota, FL 34230

Sarasota, FL 34230

2. Principal Place of Business

2a. Mailing Address

21 1800 Second St

26 1800 Second St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 795D

27 795D

City & State

City & State

23 Sarasota, FL

28 Sarasota, FL

Zip

Country

Zip

Country

24 34230

25 Sarasota

29 34230

30 Sarasota

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAPP, MARY
1200 N. PALM AVE.
SARASOTA FL 34236

1800 Second Street
Suite 795-D
Sarasota, FL 34230

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 type of person who is registered agent and the corporation

Signature of Registered Agent (signature required when agent is not a director)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME MAPP, MARY
STREET ADDRESS 6044 OLD RANCH RD.
CITY-ST-ZIP SARASOTA FL 34241

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary L. Mapp

7/16/96 941-954-7600

CR2E034 (3/96)