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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031558 (6)

AMERICAN BENCHMARK CLAIMS SERVICE, INC.

Principal Place of Business Mailing Address 23112 SW 54TH AVE 23112 SW 54TH AVE BOCA RATON FL 33433 **BOCA RATON FL 33433-7832** 3. Date Incorporated or Qualified 3a, Date of Last Report 04/21/1995 08/12/1996 Principal Place of Business Mailing Address 4, FEI Number Applied For 65-0635820 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution Zic Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No. 24 25 29 30 Florida Statutes g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BOLTON, RICHARD A ESQ** 1011 IVES DAIRY RD. Street Address (P.O. Box Number is Not Acceptable) STE. 210 83 N. MIAMI BEACH FL 33179 84 Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change ___ Addition 111116 1.1 TITLE SLOR, STEVEN A KAME 1.2 NAME 23112 SW 54TH AVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33433** 1.4 CITY-ST-ZIP CITY-ST-ZIE DELETE 2.1 TITLE ☐ Change Addition THILE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIF 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE ☐ Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-209 4.4 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 supplied annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the cornoration in the cornoration in the cornoration in the receipting 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 aftechment and a supplied in the cornoration.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS.

CITY-ST-ZIP

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

age 11, 97 561 483-5064

Change

Change

Addition

Addition

FILED

Apr 15 1997 8:00am

Secretary of State

R2E034 (9/96)