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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Piace of Business

DOCUMENT # P95000047247 (8)

Mailing Address

MEDICAL BILLING SERVICE SYSTEMS, INC.

7450 WILES ROAD 7480 WILES ROAD CORAL SPRINGS FL 33067-2065 CORAL SPRGS FL 33067 3a. Date of Last Report 3. Date Incorporated or Qualified 06/12/1995 02/13/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 65-0588009 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Ζφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TELMOSSE, JOANNE 4014 N.W. 73RD AVE. Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33065** 83 84 City 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, type of or printed name of registered agent and rite if applicators (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. Change Addition TITLE DELETE 1.1 THILE TELMOSSE, JOANNE 1.2 NAME NAV: 4014 N.W. 73RD AVE. STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY - ST-1.4 CITY - ST-ZIF DELETE Change Addition THILE 2.1 T#TLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDIESS 2 4 CITY-ST-ZIP CITY ST-ZIF DELETE Change Addition THUE 3 1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ACIDRESS 34. City-ST-ZIP DITY-SI-7-2 DELETE Change Addition HILE 41 TITLE NAME 4. 2 NAME 4 3 STREET ADDRESS STREET ADDRESS CHY-ST ZiP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-7IP Change DELETE ___ Addition TITLE 6.1 T/T1 € NAMé 6.2 NAME STEEL ADDRESS 6.3 STREET ADDRESS CHY-ST-ZIP 6.4 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 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 thinged, or on an attachment with an address.

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

R2E034

FILED

Mar 11 1997 8:00am

Secretary of State