

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000067170 (7)

1. Corporation Name
TEAM CLAIM SERVICES, INC.

Principal Place of Business
125 BASIN STREET, SUITE 210
DAYTONA BEACH FL 32114

Mailing Address
125 BASIN STREET, SUITE 210
DAYTONA BEACH FL 32114-5077

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LIPOWITZ, KENNETH M
125 BASIN ST., SUITE 210
DAYTONA BEACH FL 32114

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME LIPOWITZ, KENNETH
STREET ADDRESS 125 BASIN STREET, SUITE 210
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE VP
NAME MILLER, SANFORD
STREET ADDRESS 125 BASIN STREET, SUITE 210
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE VP
NAME CONGDON, JEFFREY D
STREET ADDRESS 2445 DIRECTORS ROW, SUITE K
CITY-ST-ZIP INDIANAPOLIS IN 46241

TITLE VP
NAME KENNEDY, JOHN P
STREET ADDRESS 18 KINGS HIGHWAY NORTH
CITY-ST-ZIP WESTPORT CT 06880

TITLE ST
NAME NORWALK, DONALD J
STREET ADDRESS 125 BASIN STREET, SUITE 210
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP Change Addition

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 changed, or in an attachment with an address.

SIGNATURE

Donald J Norwalk

4/20/97

9W-238-7635

FILED
May 06 1997 8:00am
Secretary of State



CR2E034 (9/96)