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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000089341 (8)

PROVISIONER DATA SYSTEMS, INC.

Principal Place of Business Mailing Address 3467 W HILLSBORO BLVD #6 3467 W. HILLSBORO BLVD. DEERFIELD BCH FL 33442-9421 SUITE 6 DEERFIELD SEACH FL 33442 3a. Date of Last Report 3. Date Incorporated or Qualified 11/21/1995 01/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0624973 26 Not Applicable 21 Suite, Apt #, etc Suite, Apt. # etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country $Z_{1}p$ Country 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 Name and Address of New Registered Agent 81 Name WACHTEL, BARRY 3467 W. HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 6 83 DEERFIELD BEACH FL 33442 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, typed or printed name of regardeed agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE KINNER, RON 1.2 NAME NAME **5701 WATERBURY ROAD** STREET ADDRESS 1.3 STREET ADDRESS DES MOINES IA 1.4 CITY-ST-ZIP CITY-ST-70P DELETE ST Change Addition TITLE 2.1 TITLE WACHTEL, NANCY 2.2 NAME NAME % 669 N.W. 46TH AVE. 2.3 STREET ADDRESS STREET ADDRESS **DEERFIELD FL 33442** 2.4 CITY-ST-ZIP CITY - ST- ZII DELETE Change Addition TITLE 3 1 TITLE NAME 32 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

FILED Jan 17 1997 8:00am Secretary of State



14. I do hereby certify that the information adoptice 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 proof or supplemental enough 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 cooperation 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 or Stanged, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY WACHTEL

954-427-7007

96/6) CR2E034