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Feb 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000093596 (1)

1. Corporation Name
HMS DEVELOPMENT GROUP, INC.



Principal Place of Business: 6369 DANE AVE COCOA FL 32927
Mailing Address: 6369 DANE AVE COCOA FL 32927-3123

3. Date Incorporated or Qualified: 12/08/1995
3a. Date of Last Report: 04/16/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes FEI Number 59-3367064 and various fee options like Certificate of Status Desired (\$8.75) and Election Campaign Financing (\$5.00).

9. Name and Address of Current Registered Agent: MICHAEL MELLONE, 6369 DANE AVE, COCOA FL 32927
10. Name and Address of New Registered Agent: Verna Mellone, 103 Brookhill Dr., COCOA FL 32927

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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Contains names, titles, and addresses for David Wenger and Michael Mellone, and Verna Mellone.

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.

SIGNATURE: [Signature] EQUIPED 2-4-97 633-4107 (407)

CR2E034 (9/96)