SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**FILED** 

Jul 08 1998 8:00am

Secretary of State

DOCUMENT # P960

P96000079558 (8)

**HOSPITAL INSURANCE SYSTEMS CORPORATION** 

Principal Plac	e of <b>Bu</b> siness	М	ailing Address			·		
771 KIRKMAN ORLANDO FL	RD. SUITE 103	771 KIRKMAN RD. SUITE 103 ORLANDO FL 32811						
							DO NOT WRITE IN THIS SPACE	
							3. Date Incorporated or Qualified	
2 Principal D	lace of Rusiness	7.20	Mailine Address		_		09/23/1996 4. FEI Number   Applied For	
2. Principal Place of Business			2a. Mailing Address				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Suite, Apt. #, etc.		26	Suite, Apt. #, etc.			<u>.</u>	59-3402242   Not Applicable	
22		27	7				5. Certificate of Status Desired Fee Required	
City & Stat	е	28	City & State				6. Election Campaign Financing Trust Fund Contribution Trust Fund Contribution  \$5.00 May Be Added to Fees	
Zip	Country		Zip Country				8. This corporation owes or has paid the corporation owes or has paid the corporation owes or has paid the	
24	25	29		30			Personal Property Tax due June 30. Yes No	
	9. Name and Address of Curre	nt Regis	tered Agent		. 1		10. Name and Address of New Registered Agent	
LARSEN, RICHARD E					1	Name		
34 E PINE ST Orlando fl 32801			8	2	Street Add	dress (P.O. Box Number is Not Acceptable)		
ONDAIDQ 1 C 02001				8	3			
)				8	4	City	FL 85 Zip Code	
			7.4500 54-34-04-4		_]_			
l office or	registered agent, or both, in the Stat	e of Flori	da. Such chance was	authorized b	ν I	the corporat	coration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered	
agent. 1	am familiar with, and accept the obli	gations o	f. section 607.0505, F	lorida Statute	BS.			
SIGNATURE	Signature, typed or printed name of registered ag	and little	Y applicable (N	OTE: Registered	Δn	nent signature rec	equired when reinstating) DATE	
12.		OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P		DELETE	DELETE 1.1 TITLE			Change Addition	
NAME	J <b>ablo</b> nski, susan R		1.2 NAME			_		
STREET ADDRESS	7205 DR PHILLIPS BLVD			1,3 STREE	ET A	ADDRESS		
CITY-ST-ZIP	ORLANDO FL			1.4 CITY-	ST-Z	ZIP		
TITLE	S		DELETE	2.1 TITLE			Change Addition	
NAME	Ja <b>blo</b> nski, James W			2.2 NAME		ł		
STREET ADDRESS	7205 DR PHILLIPS BLVD			2.3 STREE	ETA	ADDRESS		
CITY-ST-ZIP	ORLANDO FL			2.4 CITY-	ST-Z	ZIP		
TITLE	<u> </u>	-	DELETE	3.1 TITLE	_		Change Addition	
NAME				3.2 NAME				
STREET ADDRESS				3.3 STREE	TA	ADDRESS		
CITY-ST-ZIP				3.4 CITY-		ZIP		
TITLE			DELETE	4.1 TITLE			Change Addition	
NAME				4,2 NAME				
STREET ADDRESS				4.3 STREE	ET A	ADORESS		
CITY-ST-ZIP				4.4 C/TY-5		ZIP		
TITLE			DELETE	5.1 TITLE			Change Addition	
NAME				5.2 NAME				
STREET ADDRESS				5.3 STREE	TA	ADDRESS		
CITY-ST-ZIP				5.4 CITY-		ZIP	· · · · · · · · · · · · · · · · · · ·	
TITLE			DELETE	6.1 TITLE			Change Addition	
NAME				6.2 NAME		Ì		
STREET ADDRESS				6.3 STREE	ΞTΑ	ADDRESS		

14. I 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 on a supplement with an address.