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).

SIGNATURE

Aug 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P9700093240 (4) MEDICAL CLAIMS, INC. Principal Place of Business Mailing Address 2608 SW GREENWICH WAY 2608 SW GREENWICH WAY PALM CITY FL 34990 PALM CITY FL 34990 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicable 26 65-0803853 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 29 30 ___Yes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BURNS, MARILYN R 2608 SW GREENWICH WAY Street Address (P.O. Box Number is Not Acceptable) PALM CITY FL 34990 83 84 City Zip Code FL 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 1.1 TITLE TITLE DELETE BURNS, MARILYN R 1.2 NAME NAME 2608 SW GREENWICH WAY 1.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2 1 TITLE DELETE ___ Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE __ Change ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE TITLE Addition __ Change 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition 600002623**9**\$\$ NAME 6.2 NAME -08/25/98--01002--046 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 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 an attachment with an address.

FILED

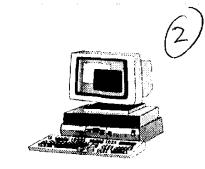
561-287-3133



Marilyń R. Burns, President

MEDICAL CLAIMS, Inc. Electronic Billing

2608 S.W. Greenwich Way Palm City, FL 34990 (561) 287-3133 Fax (561) 287-3619



August 7, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

Subject: Medical Claims, Inc. Ref. Number: P97000093240

FEI: 65-0803853

Gentlemen:

In reply to your letter of August 4, 1998 regarding the document not being filed, **Me**dical Claims never received the first notice. Upon receiving the second notice I called the department and was advised to send the One Hundred and Fifty dollars(\$150.00), which I did.

Since this is a very new company that has not had any sales and I am not familiar with all the reporting, I do not feel the late fee is justified.

I have enclosed the original check and Document #P97000093240.

Sincerely,

Marilyn R Burns

landyn K. Burns

President

Enc.