

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S39787** (4)
1. Corporation Name
HMS TOTAL RISK MANAGEMENT SYSTEMS, INC.



Principal Place of Business		Mailing Address	
1875 E. LAKE MARY BLVD. SANFORD FL 32773 US		1875 E. LAKE MARY BLVD. SANFORD FL 32773 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 750 Wylly Ave.	26 750 Wylly Ave.	03/22/1991	02/14/1995
22 Suite Apt #, etc	27 Suite Apt #, etc	4. FEI Number	Applied For
23 SUITE 5	28 SUITE 5	59-3061912	Not Applicable
24 City & State	29 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 SANFORD, FL	30 SANFORD, FL	☐	\$5.00 May Be Added to Fees
26 Zip	31 Zip	6. Election Campaign Financing Trust Fund Contribution	☐
27 32773	32 32773	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.	☐ Yes ☐ No
28 Country	33 Country		
29 SEMINOLE	34 SEMINOLE		

9. Name and Address of Current Registered Agent

TYGAR, NEIL
793 CRICKLEWOOD TERRACE
SUITE 1
HEATHROW FL 32746

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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 of the person filing this report (if not the registered agent)

Signature of the person filing this report (if not the registered agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	RADIN, MATTHEW E.	2. NAME	
STREET ADDRESS	501 SILVER LAKE DRIVE	3. STREET ADDRESS	
CITY-STATE-ZIP	SANFORD FL 32773	4. CITY-STATE-ZIP	
TITLE	VTD	5. TITLE	☐ Change ☐ Addition
NAME	TYGAR, NEIL B	6. NAME	
STREET ADDRESS	501 SILVER LAKE DRIVE	7. STREET ADDRESS	
CITY-STATE-ZIP	SANFORD FL 32773	8. CITY-STATE-ZIP	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY-STATE-ZIP		12. CITY-STATE-ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY-STATE-ZIP		16. CITY-STATE-ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-STATE-ZIP		20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/96

407-328-3010

CR2E034 (12/95)