

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53681

**FILED
Mar 28, 2016
Secretary of State
CC4104538113**

Entity Name: HMS INSURANCE AGENCY, INC.

Current Principal Place of Business:

1625 NW 136TH AVE
SUITE 210
FORT LAUDERDALE, FL 33323

Current Mailing Address:

P O BOX 551540
FT LAUDERDALE, FL 33355 US

FEI Number: 59-2388171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name WOLK, HOWARD L
Address 1625 NW 136TH AVE SUITE 210
City-State-Zip: FT LAUDERDALE FL 33323

Title ST
Name WARD, MARGARET G
Address 1625 NW 136TH AVE SUITE 210
City-State-Zip: FT LAUDERDALE FL 33323

Title P
Name STEIN, DOUGLAS K
Address 1625 NW 136 AVE. #210
City-State-Zip: FORT LAUDERDALE FL 33323

Title D
Name WOLK, SIDNEY D
Address 1625 NW 136TH AVE SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33323

Title D
Name WOLK, JEFFREY C
Address 1625 NW 136TH AVE SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33323

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET G WARD

SECRETARY/TREASURER 03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date