FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham Annual Report Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** M60478 1. Corporation Name ON-Q SOFTWARE, INC. Principal Place of Business Mailing Address 13861 S.W. 11 STREET 13861 S.W. 11 STREET MIAMI FL 33184 MIAMI FL 33184 3. Date Incorporated or Qualified 3a. Date of Last Report 10/08/1987 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0008730 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 City & State Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CAJIGAS 81 Street Address (P.O. Box Number is Not Acceptable) CAJIGAS, HERMENEGILDO JR. 82 13861 S.W. 11TH STREET 13861 5.W. **MIAMI FL 33184** 83 84 Zip Code **33/8**4 MIAHI 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATU eusila (arioa typed or printed name of registerici agent and tills, it application (NOTE: Registered Agent's greature required when reinstating) OFFICERS AND DIRECTORS CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1. 1 TITLE Change Addition CAJIGAS, HERMENEGILDO JR 1.2 NAME STREET ADDRESS 13861 SW 11 ST 1.3 STREET ADDRESS CITY-ST-ZP <u>miami fl</u> 14 CITY-ST-ZIP VSD DELETE 2 1 TITLE ☐ Change ☐ Addition CAJIGAS, TERESITA 2.2 NAME STREET ADDRESS 13861 SW 11 ST 2.3 STREET ADDRESS City-St-7iP MIAMI FL 2.4 CITY-ST-ZIP DELETE 3 1 TITLE [7] Change Addition Addition 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE 4. 1 THLE ☐ Change Addition 4.2 NAME

CITY-ST-ZIP 6.4 CHTY-ST-7IP 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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6.3 STREET ADDRESS

5.4 CHY-ST-ZIP

4.4 CITY-ST-ZIP

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CITY-S1-ZIP

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-553-2400

Daytime Frone #

Change

Change

Addition

Addition