

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021602

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.

Current Principal Place of Business:

6750 N ANDREWS AVENUE
SUITE 325
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 N ANDREWS AVENUE
SUITE 325
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8551162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JOSIE SORENSEN

09/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF SOFTWARE ARCHITECT
Name FERRARO, TERENCE J
Address 6750 N ANDREWS AVENUE
SUITE 325
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRESIDENT AND CEO
Name VO, PATRICK P
Address 6750 N ANDREWS AVENUE
SUITE 325
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name TOLLEY, STEPHANIE
Address 6750 N ANDREWS AVENUE
SUITE 325
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO
Name OGUR, SCOTT
Address 6750 N ANDREWS AVENUE
SUITE 325
City-State-Zip: FORT LAUDERDALE FL 33309

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: STEPHANIE TOLLEY

SECRETARY

09/18/2019

Electronic Signature of Signing Officer/Director Detail

Date