

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021602

FILED
Aug 25, 2014
Secretary of State
CC0012679698

Entity Name: BIO-TECH MEDICAL SOFTWARE, INC.

Current Principal Place of Business:

3101 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3101 N. FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-8551162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33067 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 CHIEF EXECUTIVE OFFICER AND
CHAIRMAN OF THE BOARD
Name SIEGEL, STEVEN C PHD
Address 3101 N. FEDERAL HIGHWAY
SUITE 400
City-State-Zip: FORT LAUDERDALE FL 33306

Title CHIEF TECHNOLOGY OFFICER AND
EXECUTIVE DIRECTOR
Name FERRARO, TERRANCE J.
Address 3101 N. FEDERAL HIGHWAY
SUITE 400
City-State-Zip: FORT LAUDERDALE FL 33306

Title CORPORATE SECRETARY
Name STEVENS, ANTHONY
Address 1665 LOGAN ST
849
City-State-Zip: DENVER CO 80203

Title CFO, COO
Name VO, PATRICK P.
Address 3101 N. FEDERAL HIGHWAY
SUITE 400
City-State-Zip: FORT LAUDERDALE FL 33306

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: STEVEN SIEGEL, PHD.

CEO

08/25/2014

Electronic Signature of Signing Officer/Director Detail

Date