

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **F93000004094 (9)**

1. Corporation Name

**PEDIATRIC SOFTWARE INTERNATIONAL, INC.**



Principal Place of Business

**5670 WILLOW CREEK CT.  
DELRAY BEACH FL 33484**

Mailing Address

**5030 CHAMPION BOULEVARD  
SUITE 06280  
BOCA RATON FL 33486-2473  
US**

3. Date Incorporated or Qualified

**09/07/1993**

3a. Date of Last Report

**04/30/1996**

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

**84-1204849**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**FRIELING, EDWARD  
5670 WILLOW CREEK ST.  
DELRAY BEACH FL 33484**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DCP** ☐ DELETE  
NAME **FRIELING, DANIEL**  
STREET ADDRESS **7667 S. BOULDER RD.**  
CITY - ST - ZIP **BOULDER CO 80303**

TITLE **DVC** ☐ DELETE  
NAME **FRIELING, EDWARD**  
STREET ADDRESS **5670 WILLOW CREEK CT.**  
CITY - ST - ZIP **DELRAY BEACH FL 33484**

TITLE **DST** ☐ DELETE  
NAME **FRIELING, SHERRIE**  
STREET ADDRESS **17656 FOXWOOD WAY**  
CITY - ST - ZIP **BOCA RATON FL 33487**

TITLE **VP** ☐ DELETE  
NAME **FRIELING, EDWARD**  
STREET ADDRESS **5670 WILLOW CREEK COURT**  
CITY - ST - ZIP **DELRAY BEACH FL 33484**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **16 Pretty Rd**  
1.4 CITY - ST - ZIP **Colchester VT 05446**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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

**2/17/97 5619975797**  
Date Daytime Phone #

CR2E034 (9/96)