

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90079 016 ***150.00

DOCUMENT # G84686

1. Entity Name

MEDWARE SOLUTIONS, INC.



Principal Place of Business

1055 N DIXIE FREEWAY
SUITE 2
NEW SMYRNA BCH FL 32168
US

Mailing Address

1055 N DIXIE FREEWAY
SUITE 2
NEW SMYRNA BCH FL 32168
US

2. Principal Place of Business

3. Mailing Address

669 River Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Center 2

City & State

City & State

Elmwood Park, NJ

Zip

Country

Zip

Country

07407

USA

4. FEI Number

59-2379020

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME BACON, DAVID F JR.
STREET ADDRESS 1283 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

TITLE Director, SVP, Ast. Sec. ☐ Change ☒ Addition
NAME David C. Amburgey
STREET ADDRESS 26 Century Blvd.
CITY-ST-ZIP Nashville, TN 37214

TITLE S ☒ Delete
NAME HORTON, R. ROBERT
STREET ADDRESS 1283 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

TITLE Director ☐ Change ☒ Addition
NAME Anthony Vuolo
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE CFO ☒ Delete
NAME NEWPORT, BOB A JR
STREET ADDRESS 1283 MURFREESBORO ROAD
CITY-ST-ZIP NASHVILLE TN 37217

TITLE Director, SVP, Ast. Sec. ☐ Change ☒ Addition
NAME Lewis H. Bender
STREET ADDRESS 116092 San Dieguito Road
CITY-ST-ZIP Rancho Santa Fe, CA 92067

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Exec VP, Secretary ☐ Change ☒ Addition
NAME Charles A. Mula
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Change ☒ Addition
NAME Andrew Corbin
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☒ Addition
NAME RoseAnn Stampe
STREET ADDRESS 669 River Drive, Center 2
CITY-ST-ZIP Elmwood Park, NJ 07407

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RoseAnn Stampe

April 15, 2004

Date

(201) 703-3400

Daytime Phone #