**2003 FOR PROFIT CORPORATION** 

UNIFO	_ Apr	Apr 21, 2003 8:00 am							
DOCUMENT # P0100086975  1. Entity Name OTARI SOFTWARE, INC.					Apr 21, 2003 8:00 am Secretary of State 04-21-2003 90512 045 ***150.00				
Principal Place of Busine 1700 S. DIXIE HWY STE. 103 BOCA RATON FL 33432	1700 S. DIX STE. 103	Mailing Address 1700 S. DIXIE HWY STE. 103 BOCA RATON FL 33432							
2. Principal Place of Bus	3. Mailing A	3. Mailing Address							
Suite, Apt. #, etc.	Suite, Apt	Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES				
City & State	City & Sta	City & State		4. FEI Number 65-	FEI Number 65-1134752 Applied For Not Applicable				
Zip				Country	5. Certificate of Statu		Fee Require		
6. Name and Address of Current Registered Agent					7. Name and Addres	s of New Regist	tered Agent		
WAHNER, XAVIER J 1700 S DIXIE HWY STE 103				Name Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
BOCA RATON FL 3									
				City			FL Zip Cod	e	
FILE NOW , After May 1, 2	ed or printed name of registered '!!! FEE IS \$150.00 003 Fee will be \$55	0.00	(NOTE: Re	egistered Agent signature requi	9. Election Ca	ampaign Financin		<b>0</b> May Be	
Make Check Payable									
10.	OFFICERS	AND DIRECTORS	_	11.	ADDITIONS/CHANG	ES TO OFFICERS			
STREET ADDRESS 1700 S.	r, eric m Dixie hwy st. 103 aton fl 33432	[	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	·		Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		[	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
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TITLE		Г	Dolata	TITLE			Channe	☐ Addition	

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 🛫

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OURERIC M. Wahner

☐ Delete

561-392-5020

☐ Change

Addition

CR2E034 (10/02)