

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05832

(1)

TERRANO CORPORATION

195 WEKIVA SPRINGS ROAD
SUITE 324
LONGWOOD FL 32779

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SUITE 324
LONGWOOD FL 32779

2. Date of incorporation of subject		3a. Date of last report	
04/29/1985		06/09/1994	
4. Filing number		5. Certificate of Status Desired	
47-0643468		☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
8. The corporation has liability for intangible tax under S. 199.02, Florida Statutes		☒ Yes ☐ No	
21. 101 Southhall Ln.	26. 101 Southhall Ln.	27. Sk. 210	28. maitland FL
22. Sk. 210	27. Sk. 210	28. maitland FL	29. 32751
23. maitland FL	28. maitland FL	29. 32751	30. 0

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	

11. Pursuant to the provisions of Sections 199.01, 199.02 and 199.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the form of report. 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 filing of this statement in accordance with Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME: PCEO TERRANO, JAMES A. 8312 BARKLEY DR LINCOLN NE	☒ Change ☐ Add
NAME: V LARSON, DEBORAH K. 1330 FALL CREEK RD. LINCOLN NE	☒ Change ☐ Add
NAME: V GILTNER, THOMAS G. 6932 BERNESE BLVD LINCOLN NE	☒ Change ☐ Add
NAME: VP MANNING, THOMAS D 4431 ASH HOLLOW CT. LINCOLN NE	☒ Change ☐ Add
NAME: VPAS MICHL, LYNN 7400 KARL DR. LINCOLN NE	☒ Change ☐ Add
NAME: S MARTINSON, THOMAS J 140 BARRY AVE., N WAYZATA MN	☒ Change ☐ Add

14. I, the undersigned, certify that the information submitted with this filing is substantially true and correct, and equally for the foregoing stated in Sections 199.01, 199.02 and 199.03, Florida Statutes. I further certify that the information submitted on the annual report or supplemental annual report is true and accurate and that any corporate seal or corporate stamp is properly used and is not altered. I am familiar with and accept the filing of this statement in accordance with Florida Statutes.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/95 407-875-9991

P05832

Terrano Corporation
d/b/a Dynamic Healthcare Technologies
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mitchel Laskey	Pres., C.O.O., Treas.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
David Pomerance	Sec'y, C.E.O.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Philip Kneeland	V.P.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Matthew Lawton	V.P.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Mary Lu Lander	V.P.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Linda Moline	V.P.	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Paul Glover	V.P., CFO	101 Southhall Lane, Ste. 210, Maitland, FL 32751

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Thomas Martinson	Director	140 Barry Ave. N., Wayzata, MN 55391
David Pomerance	Director	101 Southhall Lane, Ste. 210, Maitland, FL 32751
Jerry Carson	Director	4251 Gulfshore Blvd. N., Apt. 12-C, Naples, FL 33940
Kenneth Coon	Director	222 S. 15th St., Ste. 600 Omaha, NE 68102
Gary Kohler	Director	90 S. 7th St., Ste. 5140, Minneapolis, MN 55402-4139
Mitchel Laskey	Director	101 Southhall Lane, Ste. 210, Maitland, FL 32751