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May 19 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 # P94000003932 (8)

1. Corporation Name

MEDICATION MANAGEMENT TECHNOLOGIES, INC.

Principal Place of Business
12920-M AUTOMOBILE BLVD.
CLEARWATER FL 34622

Mailing Address
12920-M AUTOMOBILE BLVD.
CLEARWATER FL 34622-4734



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

3. Date Incorporated or Qualified
01/18/1994

3a. Date of Last Report
07/24/1996

4. FEI Number

59-3306518

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

CONIN, MICHAEL T
911 CHESNUT STREET
CLEARWATER FL 34816

10. Name and Address of New Registered Agent

81 Name

Todd Siegel or Della Divine

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

12920 Automobile Blvd.

83

84 City

Clearwater

FL

85 Zip Code

34622

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 a family member, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Todd Siegel

(NOTE: Registered Agent signature required when reinstating)

4/29/97

12. OFFICERS AND DIRECTORS

TITLE ~~President~~ CEO, D
NAME SIEGEL, TODD T
STREET ADDRESS 12920 AUTOMOBILE
CITY - ST - ZIP CLEARWATER FL 34622

TITLE P
NAME Michael Felix
STREET ADDRESS 12920 Automobile Blvd.
CITY - ST - ZIP Clearwater, FL 34622

TITLE S, D, T
NAME Michael Conroy
STREET ADDRESS 12920 Automobile Blvd.
CITY - ST - ZIP Clearwater, FL 34622

TITLE D
NAME John Stanton
STREET ADDRESS 12920 Automobile Blvd.
CITY - ST - ZIP Clearwater, FL 34622

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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

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

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

6.1 TITLE
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:

Michael P. Conroy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4/29/97
DAYTIME PHONE # 576-6311

CR2E034 (9/96)