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PROFIT CORPORATION ANNUAL REPORT

1998

FILED Feb 02 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS

P94000003932 (8) DOCUMENT # 1. Corporation Name MEDICATION MANAGEMENT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 12920-M AUTOMOBILE BLVD. 12920-M AUTOMOBILE BLVD. **CLEARWATER FL 34622** CLEARWATER FL 34622 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/18/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3308518 Not Applicable 21_ 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaigh Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. ☐ Yes 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent SIEGEL, TODD OR DIVINE D 12920 AUTOMOBILE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34622** 83 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE TITLE CEOD 1.1 TITLE Change SIEGEL, TODD T NAME 1.2 NAME CR2E034 12920 AUTOMOBILE STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 1.4 CITY-ST-2IP CITY-ST-ZIP ☐ DELETE TITLE 2.1 TITLE Change Addition FELIX, MICHAEL 2.2 NAME NAME 12920 AUTOMOBILE BLVD STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP ☐ DELETE ☐ Change Addition 31 TITLE CONROY, MICHAEL NAME 3.2 NAME 12920 AUTOMOBILE BLVD STREET ADDRESS 3.3 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 3.4. CITY-ST-ZIP __ DELETE Change Addition TITLE STANTON, JOHN 4. 2 NAME NAME 12920 AUTOMOBILE BLVD STREET ADDRESS 4.3 STREET ADDRESS CLEARWATER FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE ☐ Change ■ Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST- ZIP

14. I hereby certify that the information supplied with this filling 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 suppliemental 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 13 if changed, or on an attachment with an address.

SIGNATURE:

JEE RUZIRED

19/98