FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000076731**

SOFTWARE FOR MEDICINE, INC.

Principal Place of Business Mailing Address 1360 S PATRICK DR 1360 S PATRICK DR SATELLITE BEACH FL 32837 SATELLITE BEACH FL 32937-4375 3. Date Incorporated or Qualified 3a. Date of Last Report 10/17/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3273662 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STERN, RONALD J 1360 S PATRICK DR 82 Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 83 84 City 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 Stgraturi, typed or pertect cause of registered agent and ritie diapplicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Addition 1.1 TITLE THEF STERN, RONALD J NAME 1.2 NAME 1360 S. PATRICK DR 1.3 STREET ADDRESS STREET ADORESS SATELLITE BEACH FL 32937 1.4 CITY-ST-ZIP CITY: ST-28 Change TITLE DELETE 2.1 TITUE Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CiTY - ST - ZIP DELETE Change Addition 3.1 TITLE Title NAME **3.2 NAME** 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 34. CITY - ST - ZIP DELETE Change Addition TULE 41 TITLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CHY-ST-ZP 4.4 CITY - ST - ZIP DELETE Change Addition TILLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIE DELETE Change Addition TITLE 6 1 TITLE

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

C-TY - ST - ZIF

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 compristion 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.

FILED

Jan 23 1997 8:00am

Secretary of State

0104952