


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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000042835 (3)**

1. Corporation Name  
**OM SOFTWARE INC.**

Principal Place of Business  
**995 N HWY A1A #109  
INDIALANTIC FL 32903-2933**

Mailing Address  
**995 N HWY A1A #109  
INDIALANTIC FL 32903-2933**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/12/1997**

4. FEI Number

**59-3449268**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business <b>325 Fifth Ave.</b> Suite, Apt. #, etc. <b>204</b> City & State <b>Indialantic</b> Zip <b>32903</b> Country <b>US</b>	2a. Mailing Address <b>325 Fifth Ave.</b> Suite, Apt. #, etc. <b>204</b> City & State <b>Indialantic</b> Zip <b>32903</b> Country <b>US</b>
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9. Name and Address of Current Registered Agent

**TEMBHEKAR, SHEETAL  
995 N HWY A1A #109  
INDIALANTIC FL 32903-2933**

New  
Address

10. Name and Address of New Registered Agent

81 Name **Sheetal Tembhekar**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**325 Fifth Ave # 204**  
83  
84 City **Indialantic** FL 85 Zip Code **32903**

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	<b>SHEETAL TEMBHEKAR</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>325 Fifth Ave #204</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Indialantic, FL 32903</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	<b>VICE PRESIDENT</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>325 Fifth Ave #204</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Indialantic, FL 32903</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

*Sheetal Tembhekar*

4/22/98 407-724-5255

CR2E034 (10/97)