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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000045173 (6)

1. Corporation Name
AUXIS, INC.



Principal Place of Business

Mailing Address

7080 NW 4 ST.
PLANTATION FL 33317-2200

7080 NW 4 ST.
PLANTATION FL 33317-2200

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1997

2. Principal Place of Business

2a. Mailing Address

21 770 Ponce de Leon Blvd
Suite, Apt. #, etc.

26 770 Ponce de Leon Blvd
Suite, Apt. #, etc.

22 Suite 400

27 Suite 400

City & State

City & State

23 Coral Gables, FL 33134

28 Coral Gables, FL 33134

Zip

Zip

Country

Country

24 USA

29 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROTH, JEFFREY C
C/O ROTH & SCHOLL
1500 SAN REMO AVE., STE. 176
CORAL GABLES FL 33146

81 Name **Vegas Raul**
82 Street Address (P.O. Box Number is Not Acceptable)
770 Ponce de Leon Blvd.
83 **Suite 400**
84 City **Coral Gables** 85 Zip Code **FL 33134**

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

Raul Vegas CFO

(NOTE: Registered Agent signature required when reinstating)

4/25/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME **D ALVAREZ, CESAR L**
STREET ADDRESS **7080 NW 4 ST.**
CITY-ST-ZIP **PLANTATION FL 33317-2200**

TITLE ☐ DELETE

NAME **D LOBREE, H. BAIRD**
STREET ADDRESS **7080 NW 4 ST.**
CITY-ST-ZIP **PLANTATION FL 33317-2200**

TITLE ☐ DELETE

NAME **D MILLS, RAYMOND**
STREET ADDRESS **7080 NW 4 ST.**
CITY-ST-ZIP **PLANTATION FL 33317-2200**

TITLE ☐ DELETE

NAME **D RODRIGUEZ, RAMON A**
STREET ADDRESS **7080 NW 4 ST.**
CITY-ST-ZIP **PLANTATION FL 33317-2200**

TITLE ☐ DELETE

NAME **D VEGA, RAUL A**
STREET ADDRESS **7080 NW 4 ST.**
CITY-ST-ZIP **PLANTATION FL 33317-2200**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME