

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004155 (7)**

1. Corporation Name
MEDINET, INC.

Principal Place of Business
**8121 10TH AVE N.
GOLDEN VALLEY MN 55427**

Mailing Address
**8121 10TH AVE N.
GOLDEN VALLEY MN 55427**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/10/1984 3a. Date of Last Report

4. FEI Number
41-1726114 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. 109.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip Country 29 Country

24 25 29 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PULIDO, MARK A
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427
TITLE	V
NAME	BRADY, CARL R
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427
TITLE	V
NAME	PAWLAK, TIMOTHY W
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427
TITLE	VT
NAME	CARR, ROBERT G
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427
TITLE	S
NAME	DOLEZAL, RICHARD T
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427
TITLE	D
NAME	PYOTT, DAVID E.I.
STREET ADDRESS	8121 10TH AVE N.
CITY - ST - ZIP	GOLDEN VALLEY MN 55427

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<i>(See attached listing)</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	<i>delete</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I (s) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that I am an officer or director of the corporation or the incorporator 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 unchanged, or on an attached list with an address.

SIGNATURE:

James E. Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Thompson, Assist Secty

4-21-95 (e12) 545-6000

F94-4155

Medi Net, Inc.

Directors:

Chairman of the Board	Mark A. Pulido	8121 10th Avenue North, Golden Valley, MN 55427
Director	Helmut Breuer	Monbijoustrasse 118, CH3001, Berne, Switzerland
Director	David E. I. Pyott	5320 W. 23rd Street, Minneapolis, MN 55440
Director	Roland Losser	608 5th Avenue, New York, NY 10020

Officers:

Chief Executive Officer	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
President	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
Chief Financial Officer	John A. Gappa	8121 10th Avenue North, Golden Valley, MN 55427
Vice President	John A. Gappa	8121 10th Avenue North, Golden Valley, MN 55427
Vice President	Carl R. Brady	8121 10th Avenue North, Golden Valley, MN 55427
Vice President	Timothy W. Pawlak	8121 10th Avenue North, Golden Valley, MN 55427
Treasurer	Robert G. Carr	8121 10th Avenue North, Golden Valley, MN 55427
Assistant Secretary	James E. Thompson	8121 10th Avenue North, Golden Valley, MN 55427

Date of Incorporation:
06/25/92

State of Incorporation:
Minnesota

01/31/95