


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

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 55427-4401
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1994	3a. Date of Last Report 05/01/1996
21 State, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 41-1726114	Applied For <input type="checkbox"/> Not Applicable
24 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARR, ROBERT G.	1.2 NAME	
STREET ADDRESS	8121 10TH AVE N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	1.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LANGE, JEAN F.	2.2 NAME	Diana Vance-Bryan
STREET ADDRESS	8121 10TH AVE N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAWLAK, TIMOTHY W	3.2 NAME	
STREET ADDRESS	8121 10TH AVE N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN 55427	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAPPA, JOHN A.	4.2 NAME	
STREET ADDRESS	8121 10TH AVE N.	4.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PYOTT, DAVID E.I.	5.2 NAME	
STREET ADDRESS	LICHSTRASSE 35, CH4002	5.3 STREET ADDRESS	
CITY-ST-ZIP	BASEL SW	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, JAMES E.	6.2 NAME	
STREET ADDRESS	8121 10TH AVENUE NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	GOLDEN VALLEY MN	6.4 CITY-ST-ZIP	

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 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: James Thompson James Thompson 4/28/97 (612) 555-6000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

MediNet, Inc.
Directors and Officers Listing
As Of 01/01/97

<u>Officers</u>	<u>Officers Title</u>	<u>Address</u>
Robert G. Carr	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
John A. Gappa	Chief Financial Officer and Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Diana Vance-Bryan	Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
James E. Thompson	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Timothy W. Pawlak	Senior VP/General Manager, Red Line Home Care	8121 10th Avenue North, Golden Valley, MN, 55427
Gary H. Keeler	Senior Vice President, Sales	8121 10th Avenue North, Golden Valley, MN, 55427
W. Michael Rogers	Senior Vice President, National Accounts	8121 10th Avenue North, Golden Valley, MN, 55427

Directors

Robert G. Carr	8121 10th Avenue North, Golden Valley, MN, 55427
David E.I. Pyott	Lichstrasse 35, CH 4002, Basel, Switzerland
Douglas G. Watson	556 Morris Avenue, Summit, NJ 07901