

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

FILED  
May 14 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 # **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  
**08/10/1994**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **DCP CARR, ROBERT G.**  
STREET ADDRESS **8121 10TH AVE N.**  
CITY-ST-ZIP **GOLDEN VALLEY MN**

TITLE ☐ DELETE  
NAME **S VANCE-BRYAN, DIANA**  
STREET ADDRESS **8121 10TH AVE N.**  
CITY-ST-ZIP **GOLDEN VALLEY MN**

TITLE ☐ DELETE  
NAME **V PAWLAK, TIMOTHY W**  
STREET ADDRESS **8121 10TH AVE N.**  
CITY-ST-ZIP **GOLDEN VALLEY MN 55427**

TITLE ☐ DELETE  
NAME **T GAPPA, JOHN A.**  
STREET ADDRESS **8121 10TH AVE N.**  
CITY-ST-ZIP **GOLDEN VALLEY MN**

TITLE ☐ DELETE  
NAME **D PYOTT, DAVID E.I.**  
STREET ADDRESS **LICHSTRASSE 35, CH4002**  
CITY-ST-ZIP **BASEL SW**

TITLE ☐ DELETE  
NAME **AS THOMPSON, JAMES E.**  
STREET ADDRESS **8121 10TH AVENUE NORTH**  
CITY-ST-ZIP **GOLDEN VALLEY MN**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

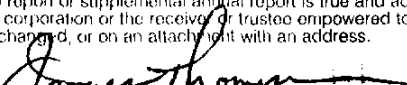
3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME **GARY H KEELER**  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME **THOMAS EBELING**  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: 

4-28-98

612-595-6000

CR2E034 (10/97)

**MedlNet, Inc.**  
**Directors and Officers Listing**  
**As Of December 1997**

<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
Gary H. Keeler	Senior Vice President, Sales	8121 10th Avenue North, Golden Valley, MN, 55427

Directors

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