

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 012 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F94000004155**

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**
 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 the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
 2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 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 City: 84 State: **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: _____ (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	S <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANCE-BRYAN, DIANA	2.2 NAME	NANCY A MILLER
STREET ADDRESS	8121 10TH AVE N.	2.3 STREET ADDRESS	ONE POST STREET
CITY-ST-ZIP	GOLDEN VALLEY MN	2.4 CITY-ST-ZIP	SAN FRANCISCO CA 94104
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEELER, GARY H	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	T <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAPPA, JOHN A.	4.2 NAME	NICHOLAS A LOIRCONG
STREET ADDRESS	8121 10TH AVE N.	4.3 STREET ADDRESS	ONE POST STREET
CITY-ST-ZIP	GOLDEN VALLEY MN	4.4 CITY-ST-ZIP	SAN FRANCISCO CA 94104
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EBELING, THOMAS	5.2 NAME	PAUL C JULIAN
STREET ADDRESS	LICHSTRASSE 35, CH4002	5.3 STREET ADDRESS	8741 LANDMARK ROAD
CITY-ST-ZIP	BASEL SW	5.4 CITY-ST-ZIP	RICHMOND VA 23228
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 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, with all other like empowered.

SIGNATURE: James E Thompson James E Thompson 4-23-99 (612) 595-6000

CR2E034 (1198)

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MediNet, Inc.
Directors and Officers Listing
As Of December 1998

<u>Officers</u>	<u>Officers Title</u>	<u>Address</u>
Paul C. Julian	Chairman of the Board	8741 Landmark Road, Richmond, VA 23228
Robert G. Carr	President and Chief Executive Officer	8121 10th Avenue North, Golden Valley, MN, 55427
John A. Gappa	Sr. VP, Reimbursement, Chief Financial Officer and Assistant Treasurer	8121 10th Avenue North, Golden Valley, MN, 55427
Diana Vance-Bryan	VP, Human Resources, General Counsel and Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
James E. Thompson	Assistant Secretary	8121 10th Avenue North, Golden Valley, MN, 55427
Nicholas A. Loiacono	VP and Treasurer	One Post Street, San Francisco, CA 94104
Nancy A. Miller	VP and Secretary	One Post Street, San Francisco, CA 94104
Gary H. Keeler	Senior Vice President, Sales and Marketing	8121 10th Avenue North, Golden Valley, MN, 55427
Glenette E. Babb	Assistant Secretary	One Post Street, San Francisco, CA 94104
L. Scott Bardowell	Assistant Secretary	8741 Landmark Road, Richmond, VA 23228
Michael L. Harris	Assistant Secretary	One Post Street, San Francisco, CA 94104
Dana T. Iapicca	Assistant Secretary	One Post Street, San Francisco, CA 94104
Claudia K. Newbold	Assistant Secretary	One Post Street, San Francisco, CA 94104
James F. Regan	Assistant Secretary	One Post Street, San Francisco, CA 94104
Lincoln K. Walworth	Assistant Treasurer	One Post Street, San Francisco, CA 94104

Directors

Robert G. Carr	8121 10th Avenue North, Golden Valley, MN, 55427
Paul C. Julian	8741 Landmark Road, Richmond, VA 23228
Nancy A. Miller	One Post Street, San Francisco, CA 94104
Nicholas A. Loiacono	One Post Street, San Francisco, CA 94104