

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 APR 28 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # M38538 (8)

1. Corporation Name
MEDX, INC.

Principal Place of Business 7800 NW 69TH AVE ATTN: LEGAL DEPT. MEDLEY FL 33166 US	Mailing Address P. O. BOX 205499 ATTN: LEGAL DEPT. MIAMI FL 33102-5499 US
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3. Date Incorporated or Qualified 09/17/1986	3a. Date of Last Report 02/01/1994
4. FEI Number 59-2751417	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. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 7650 N.W. 69th Ave	2a. Mailing Address 757 N. Eldridge
Suite, Apt. #, etc. Medley, FL	Suite, Apt. #, etc. Tax Department
City & State Medley, FL	City & State Houston, TX
Zip 33166	Zip 77079
Country US	Country U.S.

9. Name and Address of Current Registered Agent

**CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	CAMPOS, CARLOS	1.2 NAME	Michael A. Fields
STREET ADDRESS	7650 NW 69TH AVE.	1.3 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	MEDLEY FL	1.4 CITY - ST - ZIP	Houston, TX 77079
TITLE	V	2.1 TITLE	☒ Change ☐ Addition
NAME	KENNEDY, JAMES C	2.2 NAME	Walter W. Stone, Jr.
STREET ADDRESS	7650 N.W. 69TH AVENUE	2.3 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	MEDLEY FL	2.4 CITY - ST - ZIP	Houston, TX 77079
TITLE	V	3.1 TITLE	☒ Change ☐ Addition
NAME	BROWN, ROBERT	3.2 NAME	Thomas L. Anderson
STREET ADDRESS	7650 NW 69TH AVENUE	3.3 STREET ADDRESS	8607 Roberts Dr.
CITY - ST - ZIP	MEDLEY FL	3.4 CITY - ST - ZIP	Houston, TX 77079
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	FOREMAN, M. K.	4.2 NAME	Eileen B. Schuler
STREET ADDRESS	2601 S. BAYSHORE DR.	4.3 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	COCONUT GROVE FL	4.4 CITY - ST - ZIP	Houston, TX 77079
TITLE	S	5.1 TITLE	☒ Change ☐ Addition
NAME	JOHNSTON, ROSS M.	5.2 NAME	Gerald K. Burger
STREET ADDRESS	7650 NW 69TH AVE.	5.3 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	MEDLEY FL	5.4 CITY - ST - ZIP	Houston, TX 77079
TITLE	AST	6.1 TITLE	☒ Change ☐ Addition
NAME	JOHNSON, EDWIN D.	6.2 NAME	Henry L. Hirvela
STREET ADDRESS	2601 S. BAYSHORE DR.	6.3 STREET ADDRESS	757 N. Eldridge
CITY - ST - ZIP	COCONUT GROVE FL	6.4 CITY - ST - ZIP	Houston, TX 77079

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Walter W Stone Jr Vice President 4/21/95 713-870-8100

1138538
MEDX, INC.

OFFICERS AND DIRECTORS LISTING

OFFICERS:

Michael M. Fields	757 N. Eldridge Houston, TX 77079	President
Neil H. Clark, Jr.	8607 Roberts Drive Atlanta, GA 30350	Vice President
Thomas L. Anderson	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
William R. Winders, Jr.	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
Scott Friedlander	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
Gerald K. Burger	757 N. Eldridge Houston, TX 77079	Vice President/Secretary Director
Henry L. Hirvela	757 N. Eldridge Houston, TX 77079	Vice President/ Treasurer
Perry M. Caver	757 N. Eldridge Houston, TX 77079	Vice President
Walter W. Stone, Jr.	757 N. Eldridge Houston, TX 77079	Vice President
Eileen B. Schuler	757 N. Eldridge Houston, TX 77079	Asst. Secretary

DIRECTOR:

Gerald K. Burger	757 N. Eldridge Houston, TX 77079
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