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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M38538 (8)

1. Corporation Name

MEDX, INC.

Principal Place of Business

7690 NW 69TH AVE
ATTN: LEGAL DEPT.
MEDLEY FL 33186
US

Mailing Address

757 N ELDRIGE
TAX DDEPT
HOUSTON TX 77079-4435
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/17/1986

3a. Date of Last Report

05/01/1996

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

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

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 P
NAME FIELDS, MICHAEL
STREET ADDRESS 757 N ELDRIGE
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE V
NAME OLSON, WILLIAM H
STREET ADDRESS 757 N ELDRIGE
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

TITLE V
NAME ANDERSON, THOMAS L
STREET ADDRESS 8807 ROBERTS DR
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE AS
NAME SCHULER, EILEEN B
STREET ADDRESS 757 N ELDRIGE
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VDS
NAME BURGER, GERALD K
STREET ADDRESS 757 N ELDRIGE
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VT
NAME LONG, RONALD E
STREET ADDRESS 757 ELDRIGE
CITY-ST-ZIP HOUSTON TX 77079 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Hugh J. Dillingham, III
1.3 STREET ADDRESS 757 N. Eldridge
1.4 CITY-ST-ZIP Houston, TX 77079 ☐ Change ☒ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 WILLIAM H. OLSON

APR 15 1997

281-870-8100

CR2E034 (9/96)