

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 857416

1. Corporation Name

Mediplex Construction Co., Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business
21 197 First Avenue

2a. Mailing Address
26 197 First Avenue

State Apt. #, etc.

State Apt. #, etc.

City & State

City & State

23 Needham, MA

28 Needham, MA

Zip Country

Zip Country

24 02194

25

29 02194

30

9. Name and Address of Current Registered Agent

LI Corporation System
1200 South Pine Island Road
Plantation, FL 33324

3. Date Incorporated or Qualified
07/11/83

3a. Date of Last Report

4. FEI Number
04-2799849

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...ability for inflicting tax on its shareholders
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 900001864049

84 City -06/17/96--01054--0105 Zip Code
***200.00 FL

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. DELETE
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

D/P
Abraham Gosman
513 County Road
West Palm Beach, FL 33480

D
Joseph N. Cassese
197 First Ave
Needham, MA 02194

V
Jonathan S. Sherwin
197 First Ave
Needham, MA 02194

V
Frederic H. Jacobs
197 First Ave
Needham, MA 02194

T
Frederick Leathers
197 First Ave
Needham, MA 02194

S
James Clary
197 First Ave
Needham, MA 02194

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frederick R Leathers Treasurer

4/29/96

617 433-1000

CR2E034 (12/95)