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

APPROVED AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT **1995**

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

DOCUMENT # **F93000000470 (5)**

1. Corporation Name

**MEDIMAX RECEIVABLES FUNDING CORPORATION**

| Principal Place of Business | Mailing Address |
|---|---|
| 515 MADISON AVE<br>5TH FLOOR<br>NEW YORK NY 10022-403<br>US | 515 MADISON AVE<br>5TH FLOOR<br>NEW YORK NY 10022-403<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/02/1993
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: 10022-5403
County — 25:
Zip — 29: 10022-5403
County — 30:

4. FEI Number: 13-3672288 ☐ 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**

CAPLAN, FRANKIN H
C/O MORGA, LEWIS & BOCKIUS
200 SOUTH BISCAYNE BLVD.
MIAMI FL ~~33129-99~~ 33131-2339

**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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PT | 11 TITLE | | ☒ Change ☐ Addition |
| NAME | MILLER, STEPHEN S | 12 NAME | | |
| STREET ADDRESS | 515 MADISON AVE, 5TH FLOOR | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY 03 | 14 CITY-ST-ZIP | NEW YORK NY 10022-5403 | |
| TITLE | VP | 21 TITLE | Vice President | ☑ Change ☐ Addition |
| NAME | KINCAID, TIMOTHY J | 22 NAME | Doug Boyle | |
| STREET ADDRESS | 515 MADISON AVE, 5TH FLOOR | 23 STREET ADDRESS | 515 Madison Ave., 5th Floor | |
| CITY-ST-ZIP | NEW YORK NY 03 | 24 CITY-ST-ZIP | New York, NY 10022-5403 | |
| TITLE | | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | | 32 NAME | | |
| STREET ADDRESS | | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | | 34 CITY-ST-ZIP | | |
| TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | | |

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)(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:** STEPHEN MILLER — 4/6/95 — (212) 751-3030
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0098202 FP