

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 9:59

DOCUMENT # F93000003366 (2)

1. Corporation Name

METPATH SERVICES CORPORATION

Principal Place of Business

4444 GIDDINGS ROAD
AUBURN HILLS MI 48326

Mailing Address

4444 GIDDINGS ROAD
AUBURN HILLS MI 48326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/19/1993
3a. Date of Last Report 05/01/1994

4. FID Number 38-3035519
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

21 State, Apt. #, etc.

23 City & State

24 Zip Country

25 Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T 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
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 the filing agent)

(Name, Registered Agent Corporation and when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP
NAME	ZINZI, LYDIA J
STREET ADDRESS	62 CADMUS AVE.
CITY, ST, ZIP	ELMWOOD PARK NJ
TITLE	D
NAME	ROE, KENNETH M
STREET ADDRESS	372 LEXINGTON CIRCLE
CITY, ST, ZIP	ROMEO MI 48065
TITLE	VP
NAME	LUTHER, KATHLEEN M
STREET ADDRESS	720 W. COMMERCE
CITY, ST, ZIP	COMMERCE TWP. MI 48382
TITLE	S
NAME	FARRENKOPF, LEO C JR.
STREET ADDRESS	ONE MALCOLM AVE
CITY, ST, ZIP	TETERBORO NJ
TITLE	T
NAME	BACHICH, MICHAEL J
STREET ADDRESS	300 EAST 85TH ST., #3402
CITY, ST, ZIP	NEW YORK NY 10028
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DCP ☒ Change ☐ Addition
12 NAME	C. Ronald Dietrich
13 STREET ADDRESS	One Malcolm Avenue
14 CITY, ST, ZIP	Teterboro, NJ 07608 ☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	T ☒ Change ☐ Addition
52 NAME	Douglas M. VanOort
53 STREET ADDRESS	One Malcolm Avenue
54 CITY, ST, ZIP	Teterboro, NJ 07608 ☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
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)(b), Florida Statutes. Further, I 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 address.

SIGNATURE:

Kathleen M. Luther
KATHLEEN M. LUTHER

2/16/95

(810) 373-9120