

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:25

DOCUMENT # F94000000376 (3)

1. Corporation Name

METRIX GROUP, INC.

Principal Place of Business

661 HADLEY ROAD
SOUTH PLAINFIELD NJ 07080

Mailing Address

661 HADLEY ROAD
SOUTH PLAINFIELD NJ 07080

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/25/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

22-1900076

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

METRIX SOUTH, INC.
6501 NW 12TH AVE.
FORT LAUDERDALE FL 33309

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 the corporation

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	HANDREKE, PATRICK W
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080
TITLE	CP
NAME	RECCHIA, MARIO B
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080
TITLE	D
NAME	HANDREKE, HANS-JOACHIM
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080
TITLE	D
NAME	BURNS, RICHARD E
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080
TITLE	S
NAME	SCHIAVONE, KAREN S
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080
TITLE	CFO
NAME	HEINEN, EDWIN F
STREET ADDRESS	661 HADLEY ROAD
CITY - ST - ZIP	SOUTH PLAINFIELD NJ 07080

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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 an attachment with an address.

SIGNATURE:

Edwin F. Heinen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/95 908 561-6800
Date Signature