

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/25/1994

3a. Date of Last Report

02/06/1995

4. FEI Number

22-1900076

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

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 type of office)

(Typed) Registered Agent's signature required when mandating

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C  
HANDREKE, PATRICK W  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

CP  
RECCHIA, MARIO B  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

D  
HANDREKE, HANS-JOACHIM  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

D  
BURNS, RICHARD E  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

S  
SCHIAVONE, KAREN S  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

CFO  
HEINEN, EDWIN F  
661 HADLEY ROAD  
SOUTH PLAINFIELD NJ 07080

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

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

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

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

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

6.1 TITLE 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 119.07(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, on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edwin F. Heinen 01/26/96 908-561-6800

CR2E034 (12/95)