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Feb 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 07080-2403

3. Date Incorporated or Qualified  
01/25/1994

3a. Date of Last Report  
06/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number  
22-1900076

Applied For  
Not Applicable

5. Certificate of Status Desired ☐  
6. Election Campaign Financing  
Trust Fund Contribution ☐

\$8.75 Additional  
Fee Required  
\$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

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE  
NAME HANDREKE, PATRICK W  
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

TITLE CP ☒ DELETE  
NAME RECCHIA, MARIO B  
STREET ADDRESS 661 HADLEY ROAD  
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME President  
2.3 STREET ADDRESS Michael Pace  
2.4 CITY-ST-ZIP 661 Hadley Road  
South Plainfield, NJ 07080

TITLE D ☐ DELETE  
NAME HANDREKE, HANS-JOACHIM  
STREET ADDRESS 661 HADLEY ROAD  
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

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

TITLE D ☐ DELETE  
NAME BURNS, RICHARD E  
STREET ADDRESS 661 HADLEY ROAD  
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

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

TITLE S ☒ DELETE  
NAME SCHIAVONE, KAREN S  
STREET ADDRESS 661 HADLEY ROAD  
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

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

TITLE CFO ☐ DELETE  
NAME HEINEN, EDWIN F  
STREET ADDRESS 661 HADLEY ROAD  
CITY-ST-ZIP SOUTH PLAINFIELD NJ 07080

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 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

Edwin F Heinen 1/2/97 908-541-6800

CR2E034 (9/96)