

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 150 Wireless Blvd

Suite, Apt. #, etc.

27 City & State

28 Hauppauge, NY

29 11788 30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name United Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
801 Northeast 167 Street Ste 300
83
84 City North Miami Beach FL 85 Zip Code 33162

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

Michael A. Barr

MICHAEL A. BARR, President

4/17/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
C	HANDREKE, PATRICK W	661 HADLEY ROAD	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
P	PACE, MICHAEL	661 HADLEY ROAD	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
D	HANDREKE, HANS-JOACHIM	661 HADLEY ROAD	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
D	BURNS, RICHARD E	661 HADLEY ROAD	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
CFO	HEINEN, EDWIN F	661 HADLEY ROAD	SOUTH PLAINFIELD NJ 07080	<input type="checkbox"/>
Treasurer	Rothenberg, Howard	150 Wireless Blvd	Hauppauge, NY 11788	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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:

Michael A. Barr

4/16/98 516734144

CR2E034 (10/97)