

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

Medixone

~~U.S. WEST~~ Interactive Services, Inc.

F96000000867

NCS-12-98

Principal Place of Business

Mailing Address

7800 East Orchard Road, #390
Englewood, Colorado 80111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8-22-95 COLORADO

4. FEI Number

84-1320963

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Coproration System
1200 South Pine Island Road
Plantation, FL 33324

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 of Secretary of State (if incorporated on or after January 1, 1997)

(If Officer or Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME **PD John L. O'Farrell**
STREET ADDRESS **9000 East Nichols Ave., Ste 100**
CITY-ST-ZIP **Englewood, Colorado 80111**

11 TITLE ☐ Change ☐ Addition
12 NAME **D Charles M. Lillis**
13 STREET ADDRESS **7800 East Orchard Road, #200**
14 CITY-ST-ZIP **Englewood, Colorado 80111**

TITLE ☒ DELETE
NAME **VT Mark A. Schumacher**
STREET ADDRESS **9000 East Nichols Ave., Ste 100**
CITY-ST-ZIP **Englewood, Colorado 80111**

21 TITLE ☐ Change ☒ Addition
22 NAME **P (Acting) Thomas A. Cullen**
23 STREET ADDRESS **9000 East Nichols Avenue**
24 CITY-ST-ZIP **Englewood, Colorado 80112**

TITLE ☒ DELETE
NAME **S Sharon L. Naylor**
STREET ADDRESS **7800 East Orchard Rd. #200**
CITY-ST-ZIP **Englewood, Colorado 80111**

31 TITLE ☐ Change ☒ Addition
32 NAME **VPT Rex B. Hastings**
33 STREET ADDRESS **9000 East Nichols Avenue**
34 CITY-ST-ZIP **Englewood, Colorado 80111**

TITLE ☐ DELETE
NAME **AS Stephen E. Brillz**
STREET ADDRESS **7800 East Orchard Road, #390**
CITY-ST-ZIP **Englewood, Colorado 80111**

41 TITLE ☐ Change ☒ Addition
42 NAME **S Antonia D. Ozeroff**
43 STREET ADDRESS **1801 California Street, #5200**
44 CITY-ST-ZIP **Denver, Colorado 80202**

TITLE ☐ DELETE
NAME **D Charles M. Lillis**
STREET ADDRESS **7800 East Orchard Rd., #200**
CITY-ST-ZIP **Englewood, Colorado 80111**

51 TITLE ☐ Change ☐ Addition
52 NAME **Stephen E. Brillz**
53 STREET ADDRESS **7800 East Orchard Road, #390**
54 CITY-ST-ZIP **Englewood, Colorado 80111**

TITLE ☐ DELETE
NAME **AS Glenda M. Hajar**
STREET ADDRESS **7800 East Orchard Rd., #200**
CITY-ST-ZIP **Englewood, Colorado 80111**

61 TITLE ☐ Change ☐ Addition
62 NAME **400002541014**
63 STREET ADDRESS **-05/29/98--0000--000**
64 CITY-ST-ZIP *****150.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or successor 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 in an attachment with an address.

SIGNATURE:

Glenda M. Hajar

Glenda M. Hajar

4-21-98

303-793-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)

Directors, Officers, etc.

U S WEST Interactive Services, Inc.

Thursday, April 16, 1998

DIRECTORS:

Charles M. Lillis	Director
Primary	7800 East Orchard Road
Address:	Suite 200
	Englewood, Colorado 80111
Primary Phone:	(303)793-6315

OFFICERS:

Rex B. Hastings	Vice President & Treasurer
Primary	9000 East Nichols Street
Address:	Englewood, CO 80112
Primary Phone:	None given

Antonia D. Ozeroff	Secretary
Primary	1801 California Street
Address:	Room 5200
	Denver, Colorado 80202
Primary Phone:	(303) 896-2091

Stephen E. Brilz	Assistant Secretary
Primary	7800 East Orchard Road
Address:	Suite 390
	Englewood, Colorado 80111
Primary Phone:	(303)793-6626

Glenda M. Hjar	Assistant Secretary
Primary	7800 East Orchard Road
Address:	Suite 390
	Englewood, Colorado 80111
Primary Phone:	(303)793-6531

Sean C. Lindsay	Assistant Secretary
Primary	7800 Orchard Road
Address:	Suite 390
	Englewood, CO 80111
Primary Phone:	796-6056

Thomas A. Cullen	Acting President
Primary	9000 East Nichols Avenue
Address:	Englewood, Colorado 80112
Primary Phone:	None given