

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

**FILED**  
**Apr 30 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # F96000003067 (3)**  
 1. Corporation Name  
**MEDEVA AMERICAS INC.**



Principal Place of Business <b>% THE CORPORATION TRUST COMPANY          1209 ORANGE ST.          WILMINGTON DE 19801</b>	Mailing Address <b>% THE CORPORATION TRUST COMPANY          1209 ORANGE ST.          WILMINGTON DE 19801-1120</b>
---	--

2. Principal Place of Business <b>21 755 Jefferson Road</b>	2a. Mailing Address <b>26 P.O. Box 1710</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27 755 Jefferson Road</b>
City & State <b>23 Rochester, NY</b>	City & State <b>28 Rochester, NY</b>
Zip <b>24 14623</b>	Country <b>25 Monroe</b>
Zip <b>29 14603-1710</b>	Country <b>30 Monroe</b>

3. Date Incorporated or Qualified <b>06/18/1996</b>	3a. Date of Last Report <b>1st Report</b>
4. FEI Number <b>75-2573515</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>COYNE, TERRANCE C DR.</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>DEFLIN, GAYLE M</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GRIFFITH, EDWARD</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>KEYSER, D. JEFFEY</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>SCHULZE, GERALD H</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SHEPHERD, BENJAMIN A</b>	
STREET ADDRESS	<b>4550 BUCKINGHAM RD.</b>	
CITY-ST-ZIP	<b>FORT WORTH TX 76155-2299</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>SEE ATTACHED</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: \_\_\_\_\_ **D. Marc Havis, Director of** 4/25/97 716-274-5799

CR2E034 (9/96)

**MEDEVA AMERICAS, INC.  
DIRECTORS AND OFFICERS**

<b>NAME</b>	<b>Title</b>	<b>TITLE OF OFFICE</b>	<b>ADDRESS</b>
Benjamin Shepard	D	Director	70 Wilsendale St., Dover, Massachusetts, 02030
Harvey Mintzer	D	Director	11 Mayfair St., Norwood, Massachusetts, 02062
Mark G. Hardy	S	Secretary	10 St. James's St., London, England SW1A 1EF
Anne P. Hyland	T	Int'l. Financial Controller	10 St. James's St., London, England SW1A 1EF
Gerald H. Schulze	D P C	Director & President & CEO	32 Stonybrook Rd., Westport, Connecticut 06880
Peter R. Young	D V	Director & VP	141 Glen Road, Rochester, New York 14610
Terrance Coyne	D V	Director & VP	3201 St. Albanas Circle, Colleyville, TX 76034
Gayla Deffin	D	Director	1637 Beechwood Ave, Fullerton, CA 92635
Edward Griffith	D V	Director & VP	8 Esker Rise, Victor, NY 14564
Jeffrey Keyser	D V	Director & VP	1216 Wyndham Hill Rd., Southlake, TX 76092
Bruce Simpson	D	Director	60 Pelham Rd., Rochester, NY 14610
John Wynne	D	Director	3142 Kenwick Circle, Bethlehem, PA 18017
George Goldstein	V	VP	33 Riverside Ave, Westport, CT 06880
Helen Wiley	S	Assistant Secretary	755 Jefferson Rd., Rochester, NY 14623
D. Marc Havis	D	Director-Corp. Tax	4414 Lone, Bellaire, Texas 77401