

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

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Jul 16 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 # F96000006532 (3)

1. Corporation Name

MEDSYNERGIES, INC.

Principal Place of Business
7150 GREENVILLE AVE #114
DALLAS TX 75231

Mailing Address
7150 GREENVILLE AVE #114
DALLAS TX 75231



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/13/1996

2. Principal Place of Business
21 1320 Greenway, Suite 600
Suite, Apt. #, etc.
22
City & State
23 Irving TX
Zip
24 75038
Country
25 USA
2a. Mailing Address
26 1320 Greenway
Suite, Apt. #, etc.
27 Suite 600
City & State
28 Irving, TX
Zip
29 75038
Country
30 USA

4. FEI Number
75-2515691
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

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
D	BRUHL, DAN E MD	7150 GREENVILLE AVE #114 DALLAS TX 75231		
D	GELENDER, HENRY MD	7150 GREENVILLE AVE #114 DALLAS TX 75231		
DCEO	HUTTON, WILLIAM L MD	7150 GREENVILLE AVE #114 DALLAS TX 75231		
D	STARITA, RICHARD J MD	7150 GREENVILLE AVE #114 DALLAS TX 75231		
DP	UNGERMAN, STEVEN	7150 GREENVILLE AVE #114 DALLAS TX 75231		<input checked="" type="checkbox"/>
VCEO	STRAACH, RANDAL	7150 GREENVILLE AVE #114 DALLAS TX 75231		<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		1320 Greenway, Suite 600 Irving, TX 75038		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		VP Douglas K. Tool 1320 Greenway, Suite 600 Irving, TX 75038		
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: Douglas K. Tool 7/16/98 971 251-1214

CR2E034 (10/97)