

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

FILED

Apr 29 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 # **F97000003880 (8)**

1. Corporation Name
PRN RESEARCH, INC.



Principal Place of Business 5420 LBJ FREEWAY, SUITE 900 DALLAS TX 75240	Mailing Address 5420 LBJ FREEWAY, SUITE 900 DALLAS TX 75240
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same		2a. Mailing Address 26 Same		3. Date Incorporated or Qualified 07/24/1997	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 75-2367741	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24		Zip 29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input 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 Same	
				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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	WHREN, ROBERT J			1.2 NAME	Joseph S. Bailes, M.D.		
STREET ADDRESS	5116 SCARBOROUGH LANE			1.3 STREET ADDRESS	5707 Caladium		
CITY-ST-ZIP	DALLAS TX 75287			1.4 CITY-ST-ZIP	Dallas, TX 75230		
TITLE	T	<input type="checkbox"/> DELETE		2.1 TITLE	From: Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHANDLER, BRIAN C			2.2 NAME	To: Vice President & Secretary		
STREET ADDRESS	111 N. CLINTON AVENUE			2.3 STREET ADDRESS			
CITY-ST-ZIP	DALLAS TX 75208			2.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		3.1 TITLE	From: Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCGINN, GEORGE P JR			3.2 NAME	To: Vice President & Assistant		
STREET ADDRESS	6814 STEFANI			3.3 STREET ADDRESS	Secretary		
CITY-ST-ZIP	DALLAS TX 75225			3.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	REESE, MERRICK H MD			4.2 NAME	Terry Murdock		
STREET ADDRESS	6231 PEBBLEBROOK			4.3 STREET ADDRESS	8001 Kendra Lane		
CITY-ST-ZIP	DALLAS TX 75229			4.4 CITY-ST-ZIP	North Richland Hills, TX 76180-1713		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME	See attached list for a complete		
STREET ADDRESS				5.3 STREET ADDRESS	list of all Officers & Directors		
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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

[Signature]

4/29/98

(977) 392-8700

CR2E034 (10/97)

**Officers of
PRN Research, Inc.**

1. Joseph S. Bailes, M.D., President
5707 Caladium
Dallas, Texas 75230
2. Terry Murdock, Vice President
8001 Kendra Lane
North Richland Hills, Texas 76180-1713
3. George McGinn, Vice President & Assistant Secretary
6814 Stefani
Dallas, Texas 75225
4. Brian Chandler, Vice President & Secretary
1111 North Clinton
Dallas, Texas 75204

**Directors of
PRN Research, Inc.**

1. Joseph S. Bailes, M.D.
5707 Caladium
Dallas, Texas 75230
2. George McGinn
6814 Stefani
Dallas, Texas 75225