

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J78905 (3)
1. Corporation Name
INTELLEX MEDICAL MANAGEMENT SYSTEMS, INC.



Principal Place of Business

% JOHN F. STEWART
2121 WEST FIRST STREET
FORT MYERS FL 33901

Mailing Address

% JOHN F. STEWART
2121 WEST FIRST STREET
FORT MYERS FL 33901

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

STEWART, JOHN F.
2121 WEST FIRST STREET
FORT MYERS FL 33901

3. Date Incorporated or Qualified
06/19/1987

3a. Date of Last Report
02/10/1995

4. FEI Number

48-0003477 59-2839328

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when resigning)

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME PST
STREET ADDRESS WILLIAMS, PAUL H.
CITY-ST-ZIP 18253 OWL CREEK DRIVE
ALVA FL

13. TITLE

NAME D
STREET ADDRESS WILLIAMS, PAUL H.
CITY-ST-ZIP 18253 OWL CREEK DRIVE
ALVA FL

14. TITLE

NAME S
STREET ADDRESS WILLIAMS, MARGARET
CITY-ST-ZIP 18253 OWL CREEK DRIVE
ALVA FL

15. TITLE

NAME T
STREET ADDRESS FITZGERALD, GEORGE P., MD
CITY-ST-ZIP 2780 CLEVELAND AVE, #805
FORT MYERS FL

16. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

17. TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

65 CITY-ST-ZIP

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73 CITY-ST-ZIP

SIGNATURE: Margaret Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-95

941-623-1198

CR2E034 (12/95)