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95 APR 27 AM 10:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J96176 (9)
1. Corporation Name MFEX, INC.

Principal Place of Business INTERSHOP HFA MANGEMENT 5430 LBJ FRWY, SUITE 850 DALLAS TX 75240	Mailing Address INTERSHOP HFA MANGEMENT 5430 LBJ FRWY, SUITE 850 DALLAS TX 75240
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 13455 NOEL ROAD	26 13455 NOEL ROAD
22 SUITE 1100	27 SUITE 1100
23 DALLAS TEXAS	28 DALLAS TEXAS
24 75240	29 75240
25 USA	30 USA

3. Date Incorporated or Qualified 10/05/1987	3a. Date of Last Report 02/16/1994
4. FEI Number 75-2201809	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	

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

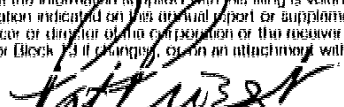
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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 _____ **DATE** _____
(Signature: Typed or printed name of registered agent and the applicable date. Registered Agent signature required when registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	VICE PRES./DIRECTOR ☒ Change ☐ Addition
NAME	RÖDER, HEINZ	1.2 NAME	RÖDER, HEINZ
STREET ADDRESS	BLEICHERWEG 33,PO BOX 33	1.3 STREET ADDRESS	BLEICHERWEG 33,PO BOX 33
CITY - ST - ZIP	8027 ZÜRICH, SWITZ.	1.4 CITY - ST - ZIP	8027 ZÜRICH, SWITZ.
TITLE	DVS	2.1 TITLE	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	KAUFMAN, JOSEPH A.	2.2 NAME	KAUFMANN, JOSEF A
STREET ADDRESS	BLEICHERWEG 33,PO BOX 33	2.3 STREET ADDRESS	BLEICHERWEG 33,PO BOX 33
CITY - ST - ZIP	8027 ZÜRICH, SWITZ.	2.4 CITY - ST - ZIP	8027 ZÜRICH, SWITZ.
TITLE	T	3.1 TITLE	VICE PRES./SECRETARY/TREAS. ☒ Change ☐ Addition
NAME	PAT PRIEST	3.2 NAME	PRIEST, PAT
STREET ADDRESS	5430 LBJ FRWY, STE. 850	3.3 STREET ADDRESS	13455 NOEL ROAD, SUITE 1100
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	DALLAS, TX 75240
TITLE		4.1 TITLE	VICE PRES. ☐ Change ☒ Addition
NAME		4.2 NAME	MICHEL, HERBERT
STREET ADDRESS		4.3 STREET ADDRESS	BLEICHERWEG 33,PO BOX 33
CITY - ST - ZIP		4.4 CITY - ST - ZIP	8027 ZÜRICH, SWITZ.
TITLE		5.1 TITLE	VICE PRES./ASSIST. SEC. ☐ Change ☒ Addition
NAME		5.2 NAME	PFISTER, EDITH
STREET ADDRESS		5.3 STREET ADDRESS	BLEICHERWEG 33,PO BOX 33
CITY - ST - ZIP		5.4 CITY - ST - ZIP	8027 ZÜRICH, SWITZ.
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information appearing on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:  **PAT PRIEST, VICE PRESIDENT** **4-18-95** **214-774-4100**
(Signature: Typed or printed name of signing officer or director)