

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 APR 28 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # M38538 (8)

1. Corporation Name
MEDX, INC.

Principal Place of Business 7800 NW 69TH AVE ATTN: LEGAL DEPT. MEDLEY FL 33166 US	Mailing Address P. O. BOX 205499 ATTN: LEGAL DEPT. MIAMI FL 33102-5499 US
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3. Date Incorporated or Qualified 09/17/1986	3a. Date of Last Report 02/01/1994
4. FEI Number 59-2751417	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	

2. Principal Place of Business 7650 N.W. 69th Ave	2a. Mailing Address 757 N. Eldridge
21. Suite, Apt. #, etc. Medley, FL	27. Tax Department Houston, TX
22. City & State Medley, FL	28. City & State Houston, TX
23. Zip 33166	29. Zip 77079
24. Country US	30. Country U.S.

9. Name and Address of Current Registered Agent

**CT CORPORATION
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. City	
84. State	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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CAMPOS, CARLOS
STREET ADDRESS	7650 NW 69TH AVE.
CITY - ST - ZIP	MEDLEY FL
TITLE	V
NAME	KENNEDY, JAMES C
STREET ADDRESS	7650 N.W. 69TH AVENUE
CITY - ST - ZIP	MEDLEY FL
TITLE	V
NAME	BROWN, ROBERT
STREET ADDRESS	7650 NW 69TH AVENUE
CITY - ST - ZIP	MEDLEY FL
TITLE	D
NAME	FOREMAN, M. K.
STREET ADDRESS	2601 S. BAYSHORE DR.
CITY - ST - ZIP	COCONUT GROVE FL
TITLE	S
NAME	JOHNSTON, ROSS M.
STREET ADDRESS	7650 NW 69TH AVE.
CITY - ST - ZIP	MEDLEY FL
TITLE	AST
NAME	JOHNSON, EDWIN D.
STREET ADDRESS	2601 S. BAYSHORE DR.
CITY - ST - ZIP	COCONUT GROVE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Michael A. Fields	
1.3 STREET ADDRESS	757 N. Eldridge	
1.4 CITY - ST - ZIP	Houston, TX 77079	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Walter W. Stone, Jr.	
2.3 STREET ADDRESS	757 N. Eldridge	
2.4 CITY - ST - ZIP	Houston, TX 77079	
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	Thomas L. Anderson	
3.3 STREET ADDRESS	8607 Roberts Dr.	
3.4 CITY - ST - ZIP	Houston, TX 77079	
4.1 TITLE	AS	☒ Change ☐ Addition
4.2 NAME	Eileen B. Schuler	
4.3 STREET ADDRESS	757 N. Eldridge	
4.4 CITY - ST - ZIP	Houston, TX 77079	
5.1 TITLE	V/D/S	☒ Change ☐ Addition
5.2 NAME	Gerald K. Burger	
5.3 STREET ADDRESS	757 N. Eldridge	
5.4 CITY - ST - ZIP	Houston, TX 77079	
6.1 TITLE	V/T	☒ Change ☐ Addition
6.2 NAME	Henry L. Hirvela	
6.3 STREET ADDRESS	757 N. Eldridge	
6.4 CITY - ST - ZIP	Houston, TX 77079	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Walter W. Stone Jr Vice President 4/21/95 713-870-8100

1138538
MEDX, INC.

OFFICERS AND DIRECTORS LISTING

OFFICERS:

Michael M. Fields	757 N. Eldridge Houston, TX 77079	President
Neil H. Clark, Jr.	8607 Roberts Drive Atlanta, GA 30350	Vice President
Thomas L. Anderson	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
William R. Winders, Jr.	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
Scott Friedlander	8607 Roberts Drive Atlanta, GA 30350	Vice President/ Asst. Secretary
Gerald K. Burger	757 N. Eldridge Houston, TX 77079	Vice President/Secretary Director
Henry L. Hirvela	757 N. Eldridge Houston, TX 77079	Vice President/ Treasurer
Perry M. Caver	757 N. Eldridge Houston, TX 77079	Vice President
Walter W. Stone, Jr.	757 N. Eldridge Houston, TX 77079	Vice President
Eileen B. Schuler	757 N. Eldridge Houston, TX 77079	Asst. Secretary

DIRECTOR:

Gerald K. Burger	757 N. Eldridge Houston, TX 77079
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