

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M38538 (8)**
1. Corporation Name
MEDX, INC.



Principal Place of Business Mailing Address
**7650 NW 69TH AVE
ATTN: LEGAL DEPT.
MEDLEY FL 33166
US** **757 N ELDRIGE
TAX ODEPT
HOUSTON TX 77079
US**

3. Date Incorporated or Qualified **09/17/1986** 3a. Date of Last Report **04/28/1995**
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**
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

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
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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
P **FIELDS, MICHAEL
757 N ELDRIGE
HOUSTON TX** DELETE
V **STONE, WALTER JR
757 N ELDRIGE
HOUSTON TX** DELETE
V **ANDERSON, THOMAS L
8807 ROBERTS DR
HOUSTON TX** DELETE
AS **SCHULER, EILEEN B
757 N ELDRIGE
HOUSTON TX** DELETE
VDS **BURGER, GERALD K
757 N ELDRIGE
HOUSTON TX** DELETE
VT **HIRVELA, HENRY L
757 ELDRIGE
HOUSTON TX** DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Change Addition
2.1 TITLE **V** 2.2 NAME **Olson, William H.** Change Addition
2.3 STREET ADDRESS **757 N. Eldridge**
2.4 CITY-ST-ZIP **Houston, TX 77079**
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE **600001808716** Change Addition
4.2 NAME **-05/06/96--01027--036**
4.3 STREET ADDRESS *****200.00**
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE **VT** Change Addition
6.2 NAME **Long, Ronald E.**
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 *William H. Olson* APR 25 1995 **William H. Olson, VP 713 870 8100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE TELEPHONE #

CR2E034 (12/95)

AM 5-1-96