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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13657 (2)

1. Corporation Name

THERA-KINETICS, INC.



Principal Place of Business

1300 RT 73
MOUNT LAUREL, NJ 08054

Mailing Address

1300 RT 73
MOUNT LAUREL, NJ 08054

3. Date Incorporated or Qualified

03/18/1987

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

BURLINGTON

29

Zip

Country

BURLINGTON

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, if not applicable

Signature, typed or printed name of registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
AYERS, DON
6125 MEMORIAL DRIVE
DUBLIN OH

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P
PORTER, CRAIG
715 BRANDWINE DRIVE
MOORESTOWN NJ

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
BROWN, JACK
511 S 18TH STREET
PHILADELPHIA PA

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V
KIMMELMAN, RICHARD
16 JOHN LENHARDT RD
HAMILTON SQ NJ

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
ZEBRICK, JEROLD
22 SOUTHWOOD DRIVE
CHERRYHILL NJ

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
SHAIMAN, S. LAWRENCE
1411 WALNUT ST #1014
PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
LANCE ROULSEN
6125 MEMORIAL DRIVE
DUBLIN, OH 43017

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
REBECCA PARFITT
6125 MEMORIAL DRIVE
DUBLIN OH 43017

3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

VTS

4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

7. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

8. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

9. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK N. BROWN

4-25-96

601 778 1166

Daytime Phone #

CR2E034 (12/95)