

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 # P40272 (7)

1. Corporation Name

THE MEDIPLEX GROUP, INC.

Principal Place of Business

LEGAL DEPARTMENT
5131 MASTHEAD ST., N.E.
ALBUQUERQUE NM 87109

Mailing Address

LEGAL DEPARTMENT
5131 MASTHEAD ST., N.E.
ALBUQUERQUE NM 87109



3. Date Incorporated or Qualified
08/31/1992

3a. Date of Last Report
03/01/1995

2. Principal Place of Business

21 101 Sun Lane
Suite, Apt. #, etc.

2a. Mailing Address

26 Legal Dept.
Suite, Apt. #, etc.

4. FEI Number

04-2803133

Applied For
Not Applicable

22 City & State

23 Albuquerque NM
Zip Country

27 City & State

28 Albuquerque NM
Zip Country

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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME TURNER, ANDREW L
STREET ADDRESS 5131 MASTHEAD ST. NE
CITY-STATE-ZIP ALBUQUERQUE NM 87109

TITLE VT
NAME BROUSSARD, BRUCE D
STREET ADDRESS 5131 MASTHEAD ST. NE
CITY-STATE-ZIP ALBUQUERQUE NM 87109

TITLE V
NAME WARRICK, WILLIAM C
STREET ADDRESS 5131 MASTHEAD ST. NE
CITY-STATE-ZIP ALBUQUERQUE NM 87109

TITLE V
NAME HARTIGAN, WILLIAM J.
STREET ADDRESS 15 WALNUT STREET
CITY-STATE-ZIP WELLESLEY MA

TITLE AS
NAME EUSTIS, ROBERT D.
STREET ADDRESS 15 WALNUT STREET
CITY-STATE-ZIP WELLESLEY MA

TITLE S
NAME THORPE, SHEENA Y
STREET ADDRESS 5131 MASTHEAD ST. NE
CITY-STATE-ZIP ALBUQUERQUE NM 87109

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 101 Sun Lane
1.4 CITY-STATE-ZIP Albuquerque, NM 87109

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS 101 Sun Lane
3.4 CITY-STATE-ZIP Albuquerque, NM 87109

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Dale Zulauf
4.3 STREET ADDRESS 8177 Burning Tree Trail
4.4 CITY-STATE-ZIP Franktown, CO

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Alan Zampini
5.3 STREET ADDRESS 321 Commonwealth Rd.
5.4 CITY-STATE-ZIP Weyland, MA 01778

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME Nikki J. Mann
6.3 STREET ADDRESS 101 Sun Lane
6.4 CITY-STATE-ZIP Albuquerque, NM 87109

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:

Nikki J. Mann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-96 (505) 821-3355
Date Daytime Phone #

CR2E034 (12/95)