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FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

101 SUN LANE
ALBUQUERQUE NM 87109
US

Mailing Address

LEGAL DEPARTMENT
101 SUN LANE
ALBUQUERQUE NM 87109
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1992

4. FEI Number

04-2803133

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 101 Sun Avenue NE

Suite, Apt. #, etc.

22 City & State

23 Albuquerque NM

24 Zip Country

25 87109 USA

2a. Mailing Address

26 Legal Dept.

Suite, Apt. #, etc.

27 101 Sun Avenue NE

28 City & State

29 Albuquerque NM

30 Zip Country

31 87109 USA

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE VP
NAME TURNER, ANDREW L
STREET ADDRESS 101 SUN LANE
CITY - ST - ZIP ALBUQUERQUE NM

☐ DELETE

TITLE VP
NAME WARRICK, WILLIAM C
STREET ADDRESS 101 SUN LANE
CITY - ST - ZIP ALBUQUERQUE NM

☐ DELETE

TITLE P
NAME ZULAUF, DALE
STREET ADDRESS 8400 E. PRENTICE AV. #1025
CITY - ST - ZIP ENGLEWOOD CO

☐ DELETE

TITLE D
NAME MARK G. WIMER
STREET ADDRESS 565 W. MYRTLE #240
CITY - ST - ZIP BOISE ID

☐ DELETE

TITLE S
NAME MANN, NIKKI J.
STREET ADDRESS 101 SUN LANE
CITY - ST - ZIP ALBUQUERQUE NM

☐ DELETE

TITLE VPD
NAME ROBERT D. WOLTEL
STREET ADDRESS 101 SUN LANE NE
CITY - ST - ZIP ALBUQUERQUE NM

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE AS
1.2 NAME Michael T. Berg
1.3 STREET ADDRESS 101 Sun Avenue NE
1.4 CITY - ST - ZIP Albuquerque NM 87109

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 101 Sun Avenue NE
2.4 CITY - ST - ZIP Albuquerque NM 87109

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 101 Sun Avenue NE
4.4 CITY - ST - ZIP Albuquerque NM 87109

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 101 Sun Avenue NE
5.4 CITY - ST - ZIP Albuquerque NM 87109

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 101 Sun Avenue NE
6.4 CITY - ST - ZIP Albuquerque NM 87109

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Michael Berg

Michael T. Berg
Assistant Secretary

2.4.98

505/821.3355

CR2E034 (10/97)