

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90064 034 \*\*\*150.00

DOCUMENT # P94000082949

1. Corporation Name

MEDTX CORPORATION

Principal Place of Business

555 W GRANADA BLVD #A-3  
ORMOND BEACH FL 32174  
US

Mailing Address

555 W GRANADA BLVD #A-3  
ORMOND BEACH FL 32174  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

4. FEI Number

59-3280284

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 the current year Intangible  
Personal Property Tax. ☒ 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 Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARTHE, J. STEVEN  
555 W GRANADA BLVD  
A3  
ORMOND BEACH FL 32174

81 Name Palmetto Charter Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)  
150 Magnolia Avenue

83

84 City Daytona Beach

FL

85 Zip Code  
32115

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as shown 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

Larry D. Marsh, Vice President

4/22/99

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME HAYES, RONALD E  
STREET ADDRESS 555 W GRANDADA BLVD, A3  
CITY-ST-ZIP ORMOND BEACH FL

TITLE SVP ☒ DELETE  
NAME GARTHE, J. STEVEN  
STREET ADDRESS 555 W GRANADA BLVD, A3  
CITY-ST-ZIP ORMOND BEACH FL

TITLE SVPD ☐ DELETE  
NAME FERGUSON, DENNIS J  
STREET ADDRESS 555 W GRANADA BLVD, A3  
CITY-ST-ZIP ORMOND BEACH FL

TITLE VP ☐ DELETE  
NAME FERGUSON, DEBORAH  
STREET ADDRESS 555 W GRANADA BLVD, A3  
CITY-ST-ZIP ORMOND BEACH FL

TITLE VPTD ☐ DELETE  
NAME LENNARTZ, JOSEPH V  
STREET ADDRESS 555 W GRANADA BLVD, A3  
CITY-ST-ZIP ORMOND BEACH FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME VP/T/S/D  
5.3 STREET ADDRESS Lennartz, Joseph V.  
5.4 CITY-ST-ZIP 555 W. Granada Blvd., A-3  
Ormond Beach, FL 32174

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph V. Lennartz

4/20/99

Date

(904) 673-0123

Daytime Phone #

CR2E034 (11/98)