

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000041288 (8)

1. Corporation Name
MEDITEK-NEWARK, INC.

Principal Place of Business
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

Mailing Address
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131-2920

FILED

97 JUN 16 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business
21 FIVE 9TH AVE
Suite, Apt. #, etc.

22 City & State
23 NEWARK NJ
Zip Country
24 07107 25

26 07107 25

2a. Mailing Address
26 777 S. FLAGLER DR
Suite, Apt. #, etc.

27 1201 E
City & State
28 W. PALM BLCH, FL
Zip Country
29 33401 30

29 33401 30

9. Name and Address of Current Registered Agent
MENDELSON, VICTOR H
3000 TAFT STREET
HOLLYWOOD FL 33021

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
Maureen W. Cullen

Maureen W. Cullen 6/13/97

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
MENDELSON, LAURANS A
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
MENDELSON, VICTOR H
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MENDELSON, ERIC A
3000 TAFT STREET
HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DTV
IRWIN, THOMAS S
3000 TAFT STREET
HOLLYWOOD FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PAUL, JOSEPH A
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VETTER, JUDITH
825 S. BAYSHORE DR. STE 1650
MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CHAIRMAN
200002215902--2
-06/18/97--01074--001
***165.00 ***165.00

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
PRESIDENT

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VP/COO/AS
JAW, PAUL ANDREW
777 S. FLAGLER DR
W. PALM BEACH, FL 33401

14. I do 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.

SIGNATURE

CR2E034 (9/96)