

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000078210 (8)  
 1. Corporation Name

MEDEX PHARMACEUTICAL, INC.



Principal Place of Business: 160 S.E. 7TH ST., #6 DEERFIELD BEACH FL 33441  
 Mailing Address: 160 S.E. 7TH ST., #6 DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified: 10/09/1995  
 3a. Date of Last Report: [Blank]  
 4. FEI Number: [Blank]  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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: [Blank]  
 2a. Mailing Address: [Blank]  
 21. Suite, Apt. #, etc.: [Blank]  
 22. City & State: [Blank]  
 23. Zip: [Blank] Country: [Blank]  
 24. [Blank] 25. [Blank] 26. [Blank] 27. [Blank] 28. [Blank] 29. [Blank] 30. [Blank]

9. Name and Address of Current Registered Agent  
 WINTERS, KENNETH B  
 160 S.E. 7TH ST., #6  
 DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent  
 B1. Name: [Blank]  
 B2. Street Address (P.O. Box Number is Not Acceptable): [Blank]  
 B3. [Blank]  
 B4. City: [Blank] FL B5. Zip Code: [Blank]

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: [Blank] (NOTE: Registered Agent Signature required when reinstating) DATE: [Blank]

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D                               | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | WINTERS, KENNETH B              | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | 160 S.E. 7TH ST., #6            | 13 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            | DEERFIELD BEACH FL 33441        | 14 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 22 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 23 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 24 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 32 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 33 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 34 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 43 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 44 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 53 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 54 CITY - ST - ZIP                                    |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                 | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                 | 63 STREET ADDRESS                                     |                                                                   |
| CITY - ST - ZIP            |                                 | 64 CITY - ST - 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth B. Winters*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-17-96  
 DATE DAY OF YEAR

CR2E034 (3/96)