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FILED
Mar 10 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 # P96000075159 (9)
1. Corporation Name
INNOVEX GROUP, INC.



Principal Place of Business

Mailing Address

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

09/10/1996

4. FEI Number

65-0694827

Applied For

Not Applicable

6. 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

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE STE 3000
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 DPST
NAME BAST, RANDALL P
STREET ADDRESS 701 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D
NAME MANSELL, SHERRI
STREET ADDRESS 701 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D
NAME CAMPO, FERNANDO
STREET ADDRESS 701 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D
NAME MARSH, STEPHEN
STREET ADDRESS 701 BRICKELL AVENUE
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPS
1.2 NAME Bast, Randall P.
1.3 STREET ADDRESS 701 Brickell Avenue, Suite 3000
1.4 CITY-ST-ZIP Miami, FL 33131 ☐ Change ☐ Addition

2.1 TITLE D/CFO/T
2.2 NAME Mansell, Sherri L.
2.3 STREET ADDRESS 701 Brickell Avenue, Suite 3000
2.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

3.1 TITLE D/VP
3.2 NAME Campo, Fernando J.
3.3 STREET ADDRESS 701 Brickell Avenue, Suite 3000
3.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

4.1 TITLE D/VP
4.2 NAME Marsh, Stephen A.
4.3 STREET ADDRESS 701 Brickell Avenue, Suite 3000
4.4 CITY-ST-ZIP Miami, FL 33131 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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.

SIGNATURE:

Randall P. Bast

2/18/98

305-822-4500

CR2E034 (10/97)