

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1.2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 23 AM 7:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V08150 (7)
1. Corporation Name
MEDXEC USA, INC.



Principal Place of Business

1701 W. HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH FL 33442
US

Mailing Address

1701 W. HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH FL 33442
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

01/22/1992

3a. Date of Last Report

02/06/1996

4. FFI Number

65-0306539

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

9. Name and Address of Current Registered Agent

MYERS, RICHARD L.
137 LUCINA DRIVE
HYPOLUXO FL 33482

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 or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME GREENLAND, GREGORY L
STREET ADDRESS 3220 NW 107TH AVENUE
CITY-ST-ZIP CORAL SPRINGS FL

TITLE VDS
NAME MYERS, MARGARET A.
STREET ADDRESS 137 LUCINA DRIVE
CITY-ST-ZIP HYPOLUXO FL

TITLE D
NAME MYERS, RICHARD L II
STREET ADDRESS 137 LUCINA DR
CITY-ST-ZIP HYPOLUXO FL

TITLE VP
NAME LIHAN, DANA
STREET ADDRESS ~~5130 NE 17TH AVE~~
CITY-ST-ZIP ~~FT LAUDERDALE FL~~

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

800002251158--0
-07/29/97--01099--006
****165.00 ****165.00

2808 NE 24 Court
Ft. Lauderdale, FL 33305
VICE PRESIDENT
STEPHANIE LINARDI
2161 NE 68th Street
Ft. Lauderdale, FL 33308

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.

CR2E034 (4/97)



Executive Recruiters to the Healthcare Profession

RICHARD L. MYERS, PHR, CPC
President & CEO

July 18, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Gentleperson:

I am enclosing the regular filing fee of \$165.00 at the recommendation of one of the individuals on your help line.

The reason is I did not receive a first notice. If you will check our five year history, you will see we are early filers.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Richard L. Myers'. The signature is fluid and extends to the right.

Richard L. Myers
President