FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V55007

1. Corporation Name

Mediplex Construction of Florida, Inc.

Principal Place of Business — Mailing Address

3. Date Incorporated or Qualified: 08/04/92
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 197 First Avenue	26 197 First Avenue
Suite, Apt # etc 22	Suite, Apt # etc 27
City & State 23 Needham, MA	City & State 28 Needham, MA
Zip 24 02194 Country 25	Zip 29 02194 Country 30

4. FEI Number 65-0351986 — [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

Hunt, Thomas P
Phillips Point, Suite 1000 East
777 South Flagler Drive
West Palm Beach, FL 33402

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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	1 [ ] Change [X] Addition: D/M, Abraham Gosman, 513 County Road, West Palm Beach, FL 33480
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	2 [ ] Change [X] Addition: P/D, Jonathan S. Sherwin, 197 First Ave, Needham, MA 02194
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	3 [ ] Change [X] Addition: V, Frederic H. Jacobs, 197 First Ave, Needham, MA 02194
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	4 [ ] Change [X] Addition: T, Frederick Leathers, 197 First Ave, Needham, MA 02194
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	5 [ ] Change [X] Addition: S/V, James Clary, 197 First Ave, Needham, MA 02194
TITLE / NAME / STREET ADDRESS / CITY ST ZIP [ ] DELETE	6 [ ] Change [ ] Addition: 100001841911 -05/29/96--01019--032 ***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Treasurer 4/29/96 617 433-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Frederick R Leathers

CR2E034 (12/95)