

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 13 1997 8:00am  
Secretary of State

DOCUMENT # V55007 (1)  
1. Corporation Name  
MEDIPLEX CONSTRUCTION OF FLORIDA, INC.

Principal Place of Business Mailing Address  
197 FIRST AVENUE 197 FIRST AVENUE  
NEEDHAM MA 02194 NEEDHAM MA 02194-2812



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

3. Date Incorporated or Qualified 08/04/1992 3a. Date of Last Report 05/01/1996  
4. FEI Number 65-0351986  
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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GOSMAN, ABRAHAM D	15 WALNUT ST	WELLESLEY MA	<input type="checkbox"/>
VD	SHERWIN, JONATHAN S	15 WALNUT ST	WELLESLEY MA	<input type="checkbox"/>
VD	JACOBS, FREDERIC H	15 WALNUT ST	WELLESLEY MA	<input type="checkbox"/>
V	KANE, DANIEL J	15 WALNUT ST	WELLESLEY MA	<input checked="" type="checkbox"/>
VS	EUSTIS, ROBERT D	15 WALNUT STREET	WELLESLEY MA	<input checked="" type="checkbox"/>
VAS	MANN, RICHARD S	15 WALNUT STREET	WELLESLEY MA	<input checked="" type="checkbox"/>

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
	T																						
	Fredrick R. Lenters	197 FIRST AVE	NEEDHAM MA 02194																				

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 included, or in an attachment with an address.

SIGNATURE:

*[Signature]* Fredrick R. Lenters 11/18/97 (607) 11-33-1000

CR2E034 (9/96)