

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

35 MAY -1 AM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 849526 (9)
1. Corporation Name
BIO-MEDICAL APPLICATIONS OF TARPON SPRINGS, INC.

Principal Place of Business Mailing Address
1601 TRAPELO RD. 1001 TRAPELO RD.
WALTHAM MA 02154 WALTHAM MA 02154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/25/1981 3a. Date of Last Report 05/01/1994
4. FEI Number 04-2733764 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 2a. Mailing Address
21 Suite, Apt. #, etc. 25 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HAMPERS, CONSTANTINE L MD	1.2 NAME	
STREET ADDRESS	EAST LAKE ROAD, BOX 494, OAKHILL	1.3 STREET ADDRESS	
CITY, ST, ZIP	DUBLIN NH	1.4 CITY, ST, ZIP	
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	LOWRIE, ERNESTINE	2.2 NAME	
STREET ADDRESS	57 JUNIPER ROAD	2.3 STREET ADDRESS	
CITY, ST, ZIP	WESTON MA	2.4 CITY, ST, ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	RUMA, JOSEPH	3.2 NAME	
STREET ADDRESS	65 MILLPOND	3.3 STREET ADDRESS	
CITY, ST, ZIP	N ANDOVER MA	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	NOGELO, MILES	4.2 NAME	
STREET ADDRESS	19 WASHINGTON STREET	4.3 STREET ADDRESS	
CITY, ST, ZIP	SUDBURY MA	4.4 CITY, ST, ZIP	
TITLE	AT	5.1 TITLE	☐ Change ☐ Addition
NAME	LIEBERMAN, MARC	5.2 NAME	
STREET ADDRESS	10 DROWN POINT ROAD	5.3 STREET ADDRESS	
CITY, ST, ZIP	SUDBURY MA	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	LOWRIE, EDMUND	6.2 NAME	
STREET ADDRESS	57 JUNIPER ROAD	6.3 STREET ADDRESS	
CITY, ST, ZIP	WESTON MA	6.4 CITY, ST, ZIP	

000001482210
-05/10/95--01023--008
3200.00 *200100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC LIEBERMAN ASS'T TREASURER

7/27/95

617466-9850

**BIO-MEDICAL APPLICATIONS MANAGEMENT COMPANY, INC. SUBSIDIARIES
LIST OF DIRECTORS AND OFFICERS**

EFFECTIVE 04/10/1995

DIRECTORS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
CONSTANTINE HAMPERS, M.D.	DIRECTOR	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
ERNESTINE M. LOWRIE	DIRECTOR	034-26-2791	21 EDMONDS ROAD CONCORD, MA 01712
EDMUND G. LOWRIE, M.D.	DIRECTOR	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712

OFFICERS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
ERNESTINE M. LOWRIE	PRESIDENT	034-26-2791	21 EDMONDS ROAD CONCORD, MA 01712
CONSTANTINE HAMPERS, M.D.	VICE PRESIDENT	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
LARRIE T. ROCKWELL	VICE PRESIDENT	079-32-6920	10 ROGERS STREET CAMBRIDGE, MA 02142
PATRICK MORIARTY	VICE PRESIDENT	021-38-2035	10 HENDERSON WAY MEDFIELD, MA 02052
JOSEPH RUMA	VICE PRESIDENT	031-34-8188	65 MILLPOND NORTH ANDOVER, MA 01845
GEOFFREY SWETT	VICE PRESIDENT	144-40-8739	11 INDEPENDENCE ROAD PEPPERELL, MA 01463
A. MILES NOGEOLO	TREASURER	012-34-5855	19 WASHINGTON DRIVE SUDBURY, MA 01776
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
CAROL E. BOWEN	ASSISTANT SECRETARY	139-44-5206	187 GROVE STREET LEXINGTON, MA 02173
DAVID A. KEMBEL	SECRETARY	522-55-5894	151 REED FARM ROAD BOXBOROUGH, MA 01719

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS
RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM, MA 02154
(617)466-9850