

# UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 16, 2000 8:00 am**  
**Secretary of State**

02-16-2000 90002 027 \*\*\*150.00

**DOCUMENT # G73122**  
 Entity Name  
**SARON MEDICAL INDUSTRIES, INC.**

|                                                                       |                                                                         |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------|
| Principal Place of Business<br>30TH AVE N<br>PETERSBURG FL 33710-2902 | Mailing Address<br>7100 30TH AVE N<br>ST PETERSBURG FL 33710-2902<br>US |
|-----------------------------------------------------------------------|-------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                             |                     |
|-----------------------------|---------------------|
| Principal Place of Business | 3. Mailing Address  |
| Suite, Apt. #, etc.         | Suite, Apt. #, etc. |
| City & State                | City & State        |
| Zip                         | Country             |

|                                                           |                                                        |
|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-2361305</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

**6. Name and Address of Current Registered Agent**

**SARON, ROBERT J.**  
**9807 ASHLEY DR**  
**SEMINOLE FL 34642**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE 1/18/00  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| OFFICERS AND DIRECTORS  |                                            | 12.            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                   |
|-------------------------|--------------------------------------------|----------------|---------------------------------------------------|-----------------------------------|
| PTD                     | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| SARON, J. ROBERT        |                                            | NAME           |                                                   |                                   |
| 9807 ASHLEY DR          |                                            | STREET ADDRESS |                                                   |                                   |
| SEMINOLE FL             |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| BUTLER, F. PAUL         |                                            | NAME           |                                                   |                                   |
| 2004 KISER RD           |                                            | STREET ADDRESS |                                                   |                                   |
| VALRICO FL              |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| MAKRIDES, ANDREW        |                                            | NAME           |                                                   |                                   |
| 7100 30TH AVE N         |                                            | STREET ADDRESS |                                                   |                                   |
| ST. PETERSBURG FL       |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| POWELL, LOUIS-          |                                            | NAME           |                                                   |                                   |
| 1106 BRUID HARBOR OAKS  |                                            | STREET ADDRESS |                                                   |                                   |
| CLEARWATER FL           |                                            | CITY-ST-ZIP    |                                                   |                                   |
| S                       | <input checked="" type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| CUNNINGHAM, DELTON N    |                                            | NAME           |                                                   |                                   |
| 7500 NORMANDY COURT     |                                            | STREET ADDRESS |                                                   |                                   |
| SEMINOLE FL 34642       |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| CITRONOWICZ, MOSHE      |                                            | NAME           |                                                   |                                   |
| 2806 MEADOW HILL DR., N |                                            | STREET ADDRESS |                                                   |                                   |
| CLEARWATER FL           |                                            | CITY-ST-ZIP    |                                                   |                                   |

| OFFICERS AND DIRECTORS  |                                            | 12.            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                   |
|-------------------------|--------------------------------------------|----------------|---------------------------------------------------|-----------------------------------|
| PTD                     | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| SARON, J. ROBERT        |                                            | NAME           |                                                   |                                   |
| 9807 ASHLEY DR          |                                            | STREET ADDRESS |                                                   |                                   |
| SEMINOLE FL             |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| BUTLER, F. PAUL         |                                            | NAME           |                                                   |                                   |
| 2004 KISER RD           |                                            | STREET ADDRESS |                                                   |                                   |
| VALRICO FL              |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| MAKRIDES, ANDREW        |                                            | NAME           |                                                   |                                   |
| 7100 30TH AVE N         |                                            | STREET ADDRESS |                                                   |                                   |
| ST. PETERSBURG FL       |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| POWELL, LOUIS-          |                                            | NAME           |                                                   |                                   |
| 1106 BRUID HARBOR OAKS  |                                            | STREET ADDRESS |                                                   |                                   |
| CLEARWATER FL           |                                            | CITY-ST-ZIP    |                                                   |                                   |
| S                       | <input checked="" type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| CUNNINGHAM, DELTON N    |                                            | NAME           |                                                   |                                   |
| 7500 NORMANDY COURT     |                                            | STREET ADDRESS |                                                   |                                   |
| SEMINOLE FL 34642       |                                            | CITY-ST-ZIP    |                                                   |                                   |
| D                       | <input type="checkbox"/> Delete            | TITLE          | <input type="checkbox"/> Change                   | <input type="checkbox"/> Addition |
| CITRONOWICZ, MOSHE      |                                            | NAME           |                                                   |                                   |
| 2806 MEADOW HILL DR., N |                                            | STREET ADDRESS |                                                   |                                   |
| CLEARWATER FL           |                                            | CITY-ST-ZIP    |                                                   |                                   |

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: 1/18/00 DAYTIME PHONE #: \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRZE034 (9/99)