

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 20 AM 9:00

TALLAHASSEE, FLORIDA

DOCUMENT # J 51550

1. Corporation Name

Novoste Corporation

Principal Place of Business

Mailing Address

4350-C International Blvd.
Norcross, GA 30093

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1/8/87

3a. Date of Last Report
4/26/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2787476

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Mark H. Mirkin
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401

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 the applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C/D
NAME Norman R. Weldon
STREET ADDRESS 8210 NW 27th St.
CITY, ST, ZIP Miami, FL 33122

11 TITLE D ☐ Change ☒ Addition
12 NAME Jack R. Kelly Jr.
13 STREET ADDRESS 4200 Northside Pkwy. NW
14 CITY, ST, ZIP Atlanta, GA 30327

TITLE P/D
NAME Thomas D. Weldon
STREET ADDRESS 4350-C International Blvd.
CITY, ST, ZIP Norcross, GA 30093

21 TITLE VP ☐ Change ☒ Addition
22 NAME William P. Lane
23 STREET ADDRESS 4350-C International Blvd.
24 CITY, ST, ZIP Norcross, GA 30093

TITLE VP/D
NAME Charles E. Larsen
STREET ADDRESS 4350-C International Blvd.
CITY, ST, ZIP Norcross, GA 30093

31 TITLE VP ☐ Change ☒ Addition
32 NAME Thomas K. Brooks
33 STREET ADDRESS 4350-C International Blvd.
34 CITY, ST, ZIP Norcross, GA 30093

TITLE VP
NAME Jonathan J. Rosen
STREET ADDRESS 4350-C International Blvd.
CITY, ST, ZIP Norcross, GA 30093

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS 400001545304
44 CITY, ST, ZIP -07/25/95--01060--020
****233.75 ****233.75

TITLE S
NAME Cheryl R. Johnson
STREET ADDRESS 4350-C International Blvd.
CITY, ST, ZIP Norcross, GA 30093

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE D
NAME Stephen Holmes
STREET ADDRESS 4350-C International Blvd.
CITY, ST, ZIP Norcross, GA 30093

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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)(b), 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.  Thomas D. Weldon 7/12/95

800-717-0904

SIGNATURE:  Thomas D. Weldon 7/12/95

Type

Signature (typed or printed name of registered agent and the applicable

(2)

12. Continued

ADDITIONAL DIRECTORS

Title: Director
Name: Richard M. Johnston
Street Address: Grant Building #1900
City, State, Zip: Pittsburgh, PA 15219

Title: Director
Name: William E. Whitmer
Street Address: 4350-C International Blvd.
City, State, Zip: Norcross, GA 30093