

**PROFIT
CORPORATION
ANNUAL REPORT
1996**

 FLORIDA DEPARTMENT OF STATE
 Sandra R. Mirkin
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # J 51550

1. Corporation Name:

Novoste Corporation

Principal Place of Business

Mailing Address

 4350-C International Blvd.
 Norcross, GA 30093

 FILED
 May 24 1996 8:00 am
 Secretary of State

2. Principal Place of Business

2a. Mailing Address

21. Suite Apt. # etc

26. Suite Apt. # etc

22. City & State

27. City & State

23. Zip

24. Country

28. Zip

29. Country

3. Date Incorporated or Qualified

3a. Date of Last Report

1/8/87

7/12/95

4. FEI Number
59-2787476

Applied for

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees
 8. This corporation has liability for intangible tax under s. 199 (3)(2)
 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. State

86. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 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 current office name of registered agent and fee applicable

Signature of new agent (signature of corporation is not required)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C/D

☐ DELETE

NAME

Norman Weldon

STREET ADDRESS

8210 NW 27th St

CITY, ST, ZIP

Miami, FL 33122

TITLE

P/D

☐ DELETE

NAME

Thomas D. Weldon

STREET ADDRESS

4350-C International Blvd.

CITY, ST, ZIP

Norcross, GA 30093

TITLE

VP/D

☐ DELETE

NAME

Charles E. Larsen

STREET ADDRESS

4350-C International Blvd.

CITY, ST, ZIP

Norcross, GA 30093

TITLE

VP

☐ DELETE

NAME

Jonathan J. Rosen

STREET ADDRESS

4350-C International Blvd.

CITY, ST, ZIP

Norcross, GA 30093

TITLE

S

☐ DELETE

NAME

Cheryl R. Johnson

STREET ADDRESS

4350-C International Blvd.

CITY, ST, ZIP

Norcross, GA 30093

TITLE

D

☐ DELETE

NAME

Stephen Holmes

STREET ADDRESS

4350-C International Blvd.

CITY, ST, ZIP

Norcross, GA 30093

1. TITLE

D

☐ Change ☒ Addition

2. NAME

Pieter Schiller

3. STREET ADDRESS

10 Post Office Square, Suite 970

4. CITY, ST, ZIP

Boston, MA 02109

5. TITLE

VP

☐ Change ☒ Addition

6. NAME

Joan Macdonald

7. STREET ADDRESS

4350-C International Blvd.

8. CITY, ST, ZIP

Norcross, GA 30093

9. TITLE

☐ Change ☒ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

900001839079

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***225.00

☐ Change ☐ Addition☐ Change ☐ Addition

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)(a), 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 provide this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William P. Lane

William P. Lane

5/22/96

(710) 717-0904

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

551550

2-2

12. Continued

ADDITIONAL OFFICERS AND DIRECTORS

D

Jack R. Kelly, Jr.
4200 Northside Parkway, NW
Atlanta, GA 30327

VP

William P. Lane
4350-C International Blvd.
Norcross, GA 30093

VP

Thomas K. Brooks
4350-C International Blvd.
Norcross, GA 30093

D

Richard M. Johnston
Grant Building #1900
Pittsburgh, PA 15219

D

William E. Whitmer
4350-C International Blvd.
Norcross, GA 30093