

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

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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J 51550 1. Corporation Name Novoste Corporation			
Principal Place of Business 4350-C International Blvd. Norcross, GA 30093		Mailing Address	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 1/8/87		3a. Date of Last Report 5/22/96	
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 THE PRENTICE HALL CORPORATION SYSTEM INC 1201 HAYS ST. # 105 TALLAHASSEE, FL 32301		10. Name and Address of New Registered Agent 81 Name MARK H. MIRKIN 82 Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH LAKES BLVD. 83 SUITE 580 84 City W. PALM BEACH FL 85 Zip Code 33401	
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 <i>Mark Mirkin</i> 3/11/97 (NOTE: Registered Agent signature required when re-registering)			
12. OFFICERS AND DIRECTORS 11 TITLE ☐ DELETE 12 NAME C/D Norman Weldon 13 STREET ADDRESS 8210 NW 27th St. 14 CITY-ST-ZIP Miami, FL 33122 15 TITLE ☐ DELETE 16 NAME P/D Thomas D. Weldon 17 STREET ADDRESS 4350-C International Blvd. 18 CITY-ST-ZIP Norcross, GA 30093 19 TITLE ☐ DELETE 20 NAME Charles E. Larsen 21 STREET ADDRESS 4350-C International Blvd. 22 CITY-ST-ZIP Norcross, GA 30093 23 TITLE ☒ DELETE 24 NAME VP Jonathan J. Rosen 25 STREET ADDRESS 4350-C International Blvd. 26 CITY-ST-ZIP Norcross, GA 30093 27 TITLE ☐ DELETE 28 NAME S Cheryl R. Johnson 29 STREET ADDRESS 4350-C International Blvd. 30 CITY-ST-ZIP Norcross, GA 30093 31 TITLE ☐ DELETE 32 NAME D Stephen Holmes 33 STREET ADDRESS 4350-C International Blvd. 34 CITY-ST-ZIP Norcross, GA 30093		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☐ Change ☒ Addition 12 NAME D Stephen Shapiro 13 STREET ADDRESS The Wilkerson Group, 666 Third Ave 14 CITY-ST-ZIP New York, NY 10017 15 TITLE ☐ Change ☒ Addition 16 NAME VP David N. Gill 17 STREET ADDRESS 4350-C International Blvd. 18 CITY-ST-ZIP Norcross, GA 30093 19 TITLE ☐ Change ☐ Addition 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE ☐ Change ☐ Addition 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE ☐ Change ☐ Addition 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE ☐ Change ☐ Addition 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE ☐ Change ☐ Addition 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP 43 TITLE ☐ Change ☐ Addition 44 NAME 45 STREET ADDRESS 46 CITY-ST-ZIP 47 TITLE ☐ Change ☐ Addition 48 NAME 49 STREET ADDRESS 50 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 55 TITLE ☐ Change ☐ Addition 56 NAME 57 STREET ADDRESS 58 CITY-ST-ZIP 59 TITLE ☐ Change ☐ Addition 60 NAME 61 STREET ADDRESS 62 CITY-ST-ZIP 63 TITLE ☐ Change ☐ Addition 64 NAME 65 STREET ADDRESS 66 CITY-ST-ZIP	
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 changed, or on an attachment with an address. SIGNATURE: <i>David N. Gill</i> 2/20/97 770-717-0904 3-19			

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ADDITIONAL OFFICERS AND DIRECTORS

D

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

VP

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

D

Richard M. Johnston
Grant Building #1900
Pittsburgh, PA 15210

D

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

D

Pieter Schiller
Advanced Technology
281 Winter Street
Waltham, MA 02154

VP

Joan M. Macdonald
4350-C International Blvd.
Norcross, GA 30093