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May 02 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 # P27599 (0)

1. Corporation Name
AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.



Principal Place of Business

430 COMMERCE DRIVE
STE 80E
DELRAY BEACH FL 33445

Mailing Address

730 CENTRAL AVENUE
MURRAY HILL NJ 07974-1139

3. Date Incorporated or Qualified
01/05/1990

3a. Date of Last Report
05/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

52-1649836

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
WEILAND, JOHN H
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
KELLY, EDWARD W
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
PARKER, EARLE L
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S
FLINK, RICHARD A
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPP
BOPP, WILLIAM C
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
MILLER, JEAN F
730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 the person 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 in an attachment to an address.

SIGNATURE: [Signature] EARLE L. PARKER TREASURER 4/22/97 (008) 277 8000

CR2E034 (9/96)

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

FEIN: 52-1649836

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Address</i>
John H. Weiland	President	109 Royal Drive Brick, NJ 08723-6732
Edward W. Kelly	Vice President	10 Half Mile Road Barrington, RI 02806
William C. Bopp	Vice President, Finance	85 Maple Street Summit, NJ 07901
Richard A. Flink	Secretary	3 summer Lane Califon, NJ 07830
Earle L. Parker	Treasurer	44 Deer Creek Drive Basking Ridge, NJ 07920
Jean F. Miller	Assistant Secretary	270 Muriel Avenue North Plainfield, NJ 07060

DIRECTORS

<i>Name</i>	<i>Address</i>
Richard A. Flink	3 Summer Lane, Califon, NJ 07830
William C. Bopp	85 Maple Street, Summit, NJ 07901
John H. Weiland	109 Royal Drive, Brick, NJ 08723-6732