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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 50E
DELRAY BEACH FL 33445

Mailing Address

730 CENTRAL AVENUE
MURRAY HILL NJ 07974

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1990

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 P
NAME WEILAND, JOHN H
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP MURRAY HILLS NJ 07974

TITLE VP
NAME KELLY, EDWARD W
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP MURRAY HILLS NJ 07974

TITLE T
NAME PARKER, EARLE L
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP MURRAY HILLS NJ 07974

TITLE S
NAME FLINK, RICHARD A
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP MURRAY HILLS NJ 07974

TITLE VPF
NAME BOPP, WILLIAM C
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP MURRAY HILLS NJ 07974

TITLE AS
NAME MILLER, JEAN F
STREET ADDRESS 730 CENTRAL AVENUE
CITY-ST-ZIP 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 Vice President
2.2 NAME Brian P. Kelly
2.3 STREET ADDRESS 730 Central Avenue
2.4 CITY-ST-ZIP Murray Hill, NJ 07974

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 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

Earle L. Parker/Treasurer 4/21/98

908 277-8296

CR2E034 (10/97)

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

FEIN: 52-1649836

DIRECTORS

<i>Name</i>	<i>Title</i>	<i>Address</i>
John H. Weiland	President	109 Royal Drive Brick, NJ 08723-6732
Brian P. Kelly	Vice President	125 Juniper Drive East Greenwich, RI 02818
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