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

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90127 011 ***150.00

DOCUMENT # P27599

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

Principal Place of Business	Mailing Address
430 COMMERCE DRIVE STE 50E DELRAY BEACH FL 33445	730 CENTRAL AVENUE MURRAY HILL NJ 07974

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
01/05/1990

4. FEI Number
52-1649836
☐ Applied For
☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	WEILAND, JOHN H		1.2 NAME		
STREET ADDRESS	730 CENTRAL AVENUE		1.3 STREET ADDRESS		
CITY-ST-ZIP	MURRAY HILLS NJ 07974		1.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	KELLY, BRIAN P		2.2 NAME		
STREET ADDRESS	730 CENTRAL AVENUE		2.3 STREET ADDRESS		
CITY-ST-ZIP	MURRAY HILLS NJ 07974		2.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	3.1 TITLE	Treasurer	☐ Change ☒ Addition
NAME	PARKER, EARLE L		3.2 NAME	Todd C. Schermerhorn	
STREET ADDRESS	730 CENTRAL AVENUE		3.3 STREET ADDRESS	730 Central Avenue	
CITY-ST-ZIP	MURRAY HILLS NJ 07974		3.4 CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	S	☒ DELETE	4.1 TITLE	Secretary	☐ Change ☒ Addition
NAME	FLINK, RICHARD A		4.2 NAME	Nadia C. Adler	
STREET ADDRESS	730 CENTRAL AVENUE		4.3 STREET ADDRESS	730 Central Avenue	
CITY-ST-ZIP	MURRAY HILLS NJ 07974		4.4 CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	VPF	☒ DELETE	5.1 TITLE	Vice President, Finance	☐ Change ☒ Addition
NAME	BOPP, WILLIAM C		5.2 NAME	Charles P. Slacik	
STREET ADDRESS	730 CENTRAL AVENUE		5.3 STREET ADDRESS	730 Central Avenue	
CITY-ST-ZIP	MURRAY HILLS NJ 07974		5.4 CITY-ST-ZIP	Murray Hill, NJ 07974	
TITLE	AS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MILLER, JEAN F		6.2 NAME		
STREET ADDRESS	730 CENTRAL AVENUE		6.3 STREET ADDRESS		
CITY-ST-ZIP	MURRAY HILLS NJ 07974		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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Charles P. Slacik/VP, Finance 4/20/99 908 277-8296
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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444698-90127-11

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

FEIN: 52-1649836

OFFICERS

Name	*Title*	*Address*
John H. Weiland	President	395 Princeton Avenue Brick, NJ 08724
Brian P. Kelly	Vice President	125 Juniper Drive East Greenwich, RI 02818
Charles P. Slacik	Vice President, Finance	2 Redman Farm Rd. Mendham, NJ 07945
Nadia C. Adler	Secretary	1 Sunnyside Crt. Briarcliff Manor, NY 10510
Todd C. Schermerhorn	Treasurer	5 Langford Dr. Mendham, NJ 07945
Jean F. Miller	Assistant Secretary	270 Muriel Avenue North Plainfield, NJ 07060

DIRECTORS

Name	*Address*
Nadia C. Adler	1 Sunnyside Crt., Briarcliff Manor, NY 10510
Charles P. Slacik	2 Redman Farm Rd., Mendham, NJ 07945
John H. Weiland	395 Princeton Avenue, Brick, NJ 08724