

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P27599

1. Entity Name

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90170 029 ***150.00

Principal Place of Business

Mailing Address

430 COMMERCE DRIVE
STE 50E
DELRAY BEACH FL 33445

730 CENTRAL AVENUE
MURRAY HILL NJ 07974-1139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-1649836

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS KELLY, BRIAN P
CITY-ST-ZIP 730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS SCHERMERHORN, TODD C
CITY-ST-ZIP 730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME S
STREET ADDRESS ADLER, NADIA C
CITY-ST-ZIP 730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPF
STREET ADDRESS SLACIK, CHARLES P
CITY-ST-ZIP 730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS MILLER, JEAN F
CITY-ST-ZIP 730 CENTRAL AVENUE
MURRAY HILLS NJ 07974

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles P. Slacik, VP-Finance

4/21/00

908 277-8296

Date

Daytime Phone #

CR2E034 (9/99)

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

FEIN: 52-1649836

OFFICERS

g Hach
00068501
P2 7599

<u>Name</u>	<u>Title</u>	<u>Address</u>
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

<u>Name</u>	<u>Address</u>
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