

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

10fy

DOCUMENT # P27599

1. Entity Name

American Hydro-Surgical Instruments, Inc.

FILED

02 JUL -8 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

430 Commerce Dr, Ste 50E

Suite, Apt. #, etc.
Suite 50E

3. Mailing Address

730 Central Avenue

Suite, Apt. #, etc.

City & State

Del Ray Beach, FL 33445

Zip

Country

City & State

Murray Hill, NJ 07974

Zip

Country

4. FEI Number

52-1649836

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

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

1200 SO. PINE ISLAND RD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/8/02

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Weiland, John H. 730 Central Avenue Murray Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Kelly, Brian P 730 Central Avenue Murray Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY - ST - ZIP	000006662220-0 -07/25/02-01053-016 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President-Finance Charles P. Slacik 730 Central Avenue Murray Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Todd C. Schermerhorn 730 Central Avenue Murray Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Nadia J. Bernstein 730 Central Avenue Murray Hill, NJ 07974	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Jean F. Miller 730 Central Avenue Murray Hill, NJ 07974	TITLE 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

C.R. Bard, Inc.
730 Central Avenue
Murray Hill, NJ 07974

Attachment

20f4

IBARD

June 3, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fla. 32302-1500

RE: AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.
REF: P27599

Attn: Barbara Mitchell

Dear Ms. Mitchell,

I have enclosed a copy of the June 27, 2001 letter we discussed regarding the May 2001 filing. As noted and discussed, we never received any original filing form for 2001. The filing form sent with the June 27th letter was downloaded from the web-site.

I have included the 2002 Uniform Business Report (again downloaded from the net) with our check for \$150.00 per your instructions.

Thank you very much for your help and patience in resolving the problem. Should you have any need to contact me, you may reach me by telephone at 908-277-8271 or e-mail me at annmarie.rimondi@crbard.com.

Very truly yours,

Ann Marie Rimondi

Ann Marie Rimondi
Tax Department

C.R. Bard, Inc.
730 Central Avenue
Murray Hill, NJ 07974

Attachment

30f4

P2 7599

BARD

June 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fla. 32302-1500

RE: AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.-
REF: P27599

I am in charge of processing the annual reports/uniform business reports for the above-mentioned corporation. Your letter dated June 14, 2001 stating that American Hydro-Surgical Instruments, Inc. is being charged a \$400.00 late filing fee has been given to me to resolve.

I would like to request a reconsideration of the late filing fees based upon the facts mentioned below:

1. I never received an original form from Florida for filing in 2001. Attached is a copy of what I recreated from the 2000 form and submitted for the 2001 filing.
2. Attached is the check dated May 2, 2001 (one day late). According to our records, this is the first time that the report has been submitted late. See attached copies of checks.
3. Attached is a copy of the original certified return request mailing dated May 3, 2001. Please note that the address is incorrect. This is the address that was in our accounts payable file, is on the check as well as previously submitted checks in my file. Copies enclosed are from 1997-2000.
4. I received the original mailing on June 5, 2001 from the post office. The post office indicated that you moved from the location on the original mailing and there is no forwarding address.
5. Attached is an email from me to your customer service dated June 5, 2001 sent at approximately 1 p.m. requesting the proper mailing address. It appears my email was received on the same day in your customer service help department in Florida at approximately 1:30 p.m. The top portion shows the response from "Jennifer" with the correct address and that the annual report is now known as uniform business reports.
6. Attached is a copy of the second certified return receipt mailing and verification of receipt. Please note that the second mailing went out June 6, 2001 and was received in your office June 11, 2001.

Attachment

4 of 4

American Hydro-Surgical Instruments, Inc.
P27599

Late Filing Fee Reconsideration Request
Page 2 of 2

TT P2 7599

Thank you in advance for taking time to reconsider eliminating the late filing fee. I look forward to hearing from you and resolving this issue. Should you need to speak with me, please feel free to contact me at 908-277-8271.

Respectfully,

Ann Marie Rimondi

Ann Marie Rimondi

Enclosures