

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90031 029 ***150.00

DOCUMENT # P27599 1. Entity 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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEILAND, JOHN H 730 CENTRAL AVENUE MURRAY HILLS, NJ 07974	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELLY, BRIAN P 730 CENTRAL AVENUE MURRAY HILLS, NJ 07974	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REINSORF, JUDITH A 730 CENTRAL AVE MURRAY HILL, NJ 07974	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Stephen Long 730 Central Avenue Murray Hill NJ 07974 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOWRY, SCOTT T 730 CENTRAL AVE MURRAY HILL, NJ 07974	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLER, JEAN F 730 CENTRAL AVENUE MURRAY HILLS, NJ 07974	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Scott T Lowry</u>		SCOTT T LOWRY - TREASURER		4/25/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	