

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36815** (9)

1. Corporation Name
DURR MEDICAL CORPORATION



Principal Place of Business: **301 BROWN SPRINGS ROAD MONTGOMERY AL 36117 US**
Mailing Address: **P.O. BOX 244008 MONTGOMERY AL 36124-4008 US**

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

3. Date Incorporated or Quasied: **12/26/1991** 3a. Date of Last Report: **02/14/1995**
4. FEI Number: **63-1053562** 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 has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 607.0507 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 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	PD	STEFFENSEN, DWIGHT A.	4000 METROPOLITAN DRIVE ORANGE CA	<input checked="" type="checkbox"/>	DELETE		
	ASD	SAWDEI, MILAN A.	4000 METROPOLITAN DRIVE ORANGE CA	<input type="checkbox"/>	DELETE		
	VPT	SCHMITT, ERIC	4000 METROPOLITAN DRIVE ORANGE CA	<input type="checkbox"/>	DELETE		
	D	STEFFENSEN, DWIGHT	4000 METROPOLITAN DRIVE ORANGE CA	<input checked="" type="checkbox"/>	DELETE		
	EVP	DIMICK, NEIL F.	4000 METROPOLITAN DRIVE ORANGE CA	<input type="checkbox"/>	DELETE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	PD	CULLEN F. SMITH	4000 Metropolitan Drive Orange, CA 92668	<input checked="" type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on the 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: **ERIC J. SCHMITT, VP FIN/TREAS.** *[Signature]* 2-20-96 (714) 385-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)