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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000008810 (2)

1. Corporation Name
UROCATH CORPORATION



Principal Place of Business

14280 CARLSON CIR
TAMPA FL 33629
US

Mailing Address

14280 CARLSON CIR
TAMPA FL 33626-3001
US

2. Principal Place of Business

21 265 EAST 100 SOUTH

22 SUITE 200

23 SALT LAKE CITY UT

24 84111-1616 25 USA

2a. Mailing Address

26 265 EAST 100 SOUTH

27 SUITE 200

28 SALT LAKE CITY UT

29 84111-1616 30 USA

3. Date Incorporated or Qualified

02/04/1993

3a. Date of Last Report

04/26/1996

4. FEI Number

59-3264306

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

MCNAMARA, THOMAS P
2929 BAY TO BAY BLVD
SUITE 309
TAMPA FL 33629

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DAVIS, RICHARD C
STREET ADDRESS 14280 CARLSON CIRCLE
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS WATER FORD PLAZA, 7650 Courtney Campbell

1.4 CITY-ST-ZIP TAMPA FL 33607 CAUSEWAY

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME HALE, ERIC B.

2.3 STREET ADDRESS 265 EAST 100 SOUTH, Ste. 200

2.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111-1616

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME AYERS GREGORY S.

3.3 STREET ADDRESS 265 EAST 100 SOUTH, Ste. 200

3.4 CITY-ST-ZIP SALT LAKE CITY, UT 84111-1616

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: GREGORY S. AYERS 4/28/97

CR2E034 (9/96)