

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norment
Secretary of State
DIVISION OF CORPORATE AFFAIRS

DOCUMENT # P93000021572 (1)

1. Corporation Name

CORDIS ENDOVASCULAR SYSTEMS, INC.

Principal Place of Business

14201 NW 60TH AVE
MIAMI LAKES FL 33014

Mailing Address

14201 NW 60TH AVE
MIAMI LAKES FL 33014

APPROVED
AND
FILED
MAY - 1 1995 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2	Principal Place of Business	2a	Mailing Address
21	14740 NW 60 Ave	26	P.O. Box 025700
22	State: Apt. # etc.	27	State: Apt. # etc.
23	City & State: Miami Lakes FL	28	City & State: Miami FL
24	33014	29	33102
25	USA	30	USA

3.	Date Incorporated or Equivalent	3a.	Date of Last Report
	03/23/1993		05/01/1994
4.	FEI Number	Applied For Not Applicable	
	65-0417542		
5.	Certificate of Status Deemed	☐	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
8.	Does corporation have liability for information tax under S. 196.032?	Florida Statutes: ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HALL, DANIEL G 14201 NW 60TH AVE MIAMI LAKES FL 33014		81	Name
		82	Street Address (if P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 obligation of Sections 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGE(S) TO OFFICERS AND DIRECTORS IN 12	
12a	NAME	13a	NAME
12b	STRAUSS, ROBERT C 14201 NW 60TH AVE MIAMI LAKES FL 33014	13b	Treasurer Alfred J. Nowak
12c	NOVAK, ALFRED J 14201 NW 60TH AVE MIAMI LAKES FL 33014	13c	Add Also President Jeffrey G. Gold
12d	KRANYS, RUDY J 14201 NW 60TH AVE MIAMI LAKES FL 33014	13d	Secretary Daniel G. Hall 14201 NW 60 Ave Miami Lakes, FL 33014
12e	GOLD, JEFFREY G 14201 NW 60TH AVE MIAMI LAKES FL 33014	13e	Asst T Diane M. Barrett 14201 NW 60 Ave Miami Lakes, FL 33014
12f	HESHIMA, GRANT B 371 E STRAWBERRY DR MILL VALLEY CA 94941		
12g	HGASHIDA, RANDALL T 10 AUDREY CT TIBURON CA 94920		

14. I, the undersigned, certify that the information supplied with this filing is voluntary, furnished, and does not apply for this exemption stated in Sections 196.03(1), Florida Statutes. I further certify that the information was made best on the annual report or application and cannot be used as true and accurate and that my signature shall have the same legal effect as if made under oath. That I am authorized to act for the corporation in the foregoing. Further, I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13 of the filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95