

223417

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Corporation Annual Report
6-22-84
3pgs

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT**

1984



FLORIDA DEPARTMENT OF STATE
George Pirostons
Secretary of State
DIVISION OF CORPORATIONS

JUN 23

11 23 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable to: Secretary of State

1. Name and Address of Corporation Principal Office:

223417
CORDIS CORPORATION
PO BOX 025700
MIAMI, FL 33102

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

05/07/1959

4. Federal Employer Identification Number (FEIN)

9-0870529

5. Date of Last Report

06/30/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
FINCH, C S	OK	10555 W FLAGLER ST	MIAMI, FL 0
WELDON, N R	V	10555 W FLAGLER ST	MIAMI, FL 0
CASEBOLT, WAYNE C	P/D	10555 W FLAGLER ST	MIAMI, FL 0
PUTZE, LOUIS	T	10555 W FLAGLER ST	MIAMI, FL 0
MURPHY JR, WILLIAM P	D	10555 W FLAGLER ST	MIAMI, FL 0
PESCATELLO, MICHAEL	D	10555 W. Flagler Street	Miami, FL 0
DAIGNAULT, ALEXANDER	D	10555 W. Flagler Street	Miami, FL 0
CLEWELL, DAYTON H.	D	10555 W. Flagler Street	Miami, FL 0

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(Continued)

Registered Agent Information

7. Name and Address of Current Registered Agent

HALL, DANIEL G.
10555 WEST FLAGLER ST.

MIAMI, FL

33172

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida

Such change was authorized by resolution duly adopted by its board of directors on:

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature

Date

February 6, 1984

Typed Name of Signing Officer
DANIEL G. HALL

Title

SECRETARY

Telephone Number

305-551-2357

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates.

COR 620 (1-84)

D 10355 W. Flagler Street, Miami, FL
D 10355 W. Flagler Street, Miami, FL

Exec. V/T 10555 West Flagler Street, Miami, FL.
V/P 10555 West Flagler Street, Miami, FL.
S 10555 West Flagler Street, Miami, FL.
v/p 10555 West Flaglor Street, Miami, FL.
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Asst. S 10555 West Flagler Street, Miami, FL.