223417

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Corp. Tax Return
2.2-11
2pgs

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Bruce A. Smathers
Secretary of State

Form COR 620

APPROVED
AND
FILED
FEB 2 11 41 AM 1977
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

223417 CORDIS CORPORATION
3901 BISCAYNE BLVD.
P O BOX 370428
MIAMI FLA 33137

If above address is incorrect in any way, enter the correct addr... 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	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
05/07/1959	59-0870525	1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	City and State
MURPHY JR, WILLIAM P	PRES	DIR	3901 BISCAYNE BLVD	MIAMI, FL
ALDERSON, RHOADES		V.P.	3901 BISCAYNE BLVD	MIAMI, FL
STERNER, JOHN		DIR	3901 BISCAYNE BLVD	MIAMI, FL
HERSHENSON, HAROLD		V.P.	3901 BISCAYNE BLVD	MIAMI, FL
BELTZ, RICHARD		V.P.	3901 BISCAYNE BLVD	MIAMI, FL
FAULKNER, W. HARRISON		V.P.	3901 BISCAYNE BLVD	MIAMI, FL
STANLEY H. SAULSON		V.P.	3901 Biscayne Blvd	Miami, Fl
P. HOWARD WILLS		SEC	3901 Biscayne Blvd	Miami, Fl
WAYNE CASEBOLT		TREAS	3901 Biscayne Blvd	Miami, Fl

7. Registered Agent Information

Name: STERNER, JOHN
Street Address (Do NOT use P.O. Box Number): 1253901 BISCAYNE BLVD.
City, State and Zip Code: MIAMI, FL

If you wish to change Registered Agent on this form, enter all new information here ▶

Name
Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature

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 Effect As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
W.C. CASEBOLT	TREASURER	305-578-2054
Signature: Wayne C Casebolt		Date: 1/3/77

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