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Corporation Annual Reports.
5-1-95
3pgs.

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

**APPROVED
FILED**

53 MAY -1 AM 2:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 223417

(7)

1. Corporation Name

CORDIS CORPORATION

Principal Place of Business

**14201 NW 60TH AVE
P.O. BOX 025700
MIAMI FL 33014**

Mailing Address

**14201 NW 60TH AVE
P.O. BOX 025700
MIAMI FL 33014**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified
05/07/1959

3a. Date of Last Report
05/01/1994

4. FBI Number
59-0870525

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Requested**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May B.
Added to Fees**

8. This corporation has liability for intangible tax under S. 1991(2),
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**HALL, DANIEL G.
14201 NW 60TH AVENUE
MIAMI LAKES FL 33014**

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 of Registered Agent (if registered agent and not applicable)

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**DP
STRAUSS, ROBERT C.
14201 NW 60TH AVE
MIAMI LAKES FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**SVP
KRANYS, RUDY J
14201 NW 60TH AVE
MIAMI LAKES FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**VP
FALESCHINI, RICHARD J
14201 NW 60TH AVE
MIAMI LAKES FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**SV
HALL, DANIEL G.
14201 NW 60TH AVE
MIAMI LAKES FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**TVP
NOVAK, ALFRED J
14201 NW 60TH AVE
MIAMI LAKES FL**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**VP
VON KLAN, GEORGE
14201 NW 60TH AVE
MIAMI LAKES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

Delete R.J. Faleschini

**VP
Novak, Alfred J.**

See Attached

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 119.01, Fla. Stat. 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 it were made in person. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and if it is not the receiver or trustee, I am a shareholder or creditor of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

4/28/95

Additional Directors - 14201 NW 60 Avenue, Miami Lakes, FL 33014

Marston, Robert Q.
Malin, Donald F.
Challoner, David R.
Foxen, Richard W.
Woolf, Patricia K.
van Steveninck, J. L. de Ruyter
Webster, Wilton W.

Additional Officers - 14201 NW 60 Avenue, Miami Lakes, FL 33014

VP
McDowell, Charles R.

T
Barrett, Diane M.

VP
Brown, Tony R.

VP
Gold, Jeffrey G.

VP
Monks, Philip J.

VP
Ramseyer, Barbara G.

VP
Ratering, Egbert

VP
Sanchez, Fernando V.

VP
Webster, Wilton W.