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Corporation Annual Report
2.3.79
3pgs

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

1979

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JAN 25 10 32 AM 1979

SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

FEB -3-79 2 125****** 10 00

THIS REPORT MUST BE ACCOMPANIED BY A FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

223417 CORDIS CORPORATION
3915 BISCAYNE BLVD
PO BOX 370428
MIAMI FLA 33137

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: 5/07/1959

4. Federal Employer Identification Number (FEIN): 59-0870525

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MURPHY JR, WILLIAM P	D-Chairman	3901 BISCAYNE BLVD	MIAMI, FL
ALDERSON, RHOADES	V	3901 BISCAYNE BLVD	MIAMI, FL
STERNER, JOHN	P/D	3901 BISCAYNE BLVD	MIAMI, FL
HERSHENSON, HAROLD	V	3901 BISCAYNE BLVD	MIAMI, FL
BELTZ, RICHARD	V	3901 BISCAYNE BLVD	MIAMI, FL
FAULKNER, W. HARRISON	V	3901 BISCAYNE BLVD	"
CLEWELL, DAYTON	D	"	"
GUNN, JOHN H.	D	see annexed	

7. Registered Agent Information

Name: STERNER, JOHN ~~125 NE 40 ST~~

Street Address (Do NOT Use P.O. Box Number): 3915 BISCAYNE BLVD.

City, State and Zip Code: MIAMI, FL 33137

If you wish to change Registered Agent on this form, enter all new information below.

Name

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

City, State and Zip Code

8. 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.

DO NOT WRITE IN THIS SPACE

1-25-79

Typed Name of Signing Officer: JOEL BERNSTEIN

Title: ASSISTANT SECRETARY

Telephone Number: 305-578-2352

Signature: Joel Bernstein

Date: 1/2/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

(Form CCR 520) Rev. 10/25/78

additional officers & directors

MURPHY, WM. P	D	3901 Biscayne Blvd	Miami
PESCATELLO, MICHAEL D		"	
ROWE, DOROTHY	D	"	
SAULSON, STANLEY	V	"	
SASLOW, MELVIN	V	"	
VAN STEVENINCK	V	"	
WILLS, P. HOWARD	S	"	
CASEBOLT, WAYNE	T	"	
BERNSTEIN, JOEL	Asst S	"	