

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 275256

(6)

1. Corporation Name

LINVATEC CORPORATION



Principal Place of Business

11311 CONCEPT BLVD.
LARGO FL 34643

Mailing Address

11311 CONCEPT BLVD.
LARGO FL 34643

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

LEVIN, LAWRENCE A
LINVATEC CORP
11311 CONCEPT BLVD.
LARGO FL 34643

3. Date Incorporated or Qualified

10/31/1963

3a. Date of Last Report

01/24/1995

21

26

4. FEI Number

59-1086703

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 607.1503, 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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report (The name of the person who signed this report must be printed below the signature.)

Signature of Registered Agent (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
S LEVIN, LAWRENCE A	11311 CONCEPT BLVD.	LARGO FL	☒ DELETE				
P KEMPSELL, GEORGE P	11311 CONCEPT BLVD	LARGO FL	☐ DELETE				
S WARZECHA, GENE	11311 CONCEPT BLVD	LARGO FL	☒ DELETE				
			☐ DELETE				
			☐ DELETE				
			☐ DELETE				
			☐ DELETE				
			☐ DELETE				

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY, ST, ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY, ST, ZIP
☐ Change ☒ Addition	D	MEE, MICHAEL F.	345 PARK AVENUE	NEW YORK, NY 10154																
☐ Change ☒ Addition	DV	MEZZAPELLE, DOMINIC M.	345 PARK AVENUE	NEW YORK, NY 10154																
☐ Change ☒ Addition	S	BRENNAN, ALICE C.	345 PARK AVENUE	NEW YORK, NY 10154																
☐ Change ☒ Addition	T	BAINS, JR. HARRISON M.	345 PARK AVENUE	NEW YORK, NY 10154																
☐ Change ☐ Addition																				
☐ Change ☐ Addition																				

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. 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 made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alice C. Brennan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alice C. Brennan, Secretary 1/24/96 212-546-4714

Date

Day & Phone #

CR2E034 (12/95)