

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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AND
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98 OCT 23 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REINSTATEMENT 98

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 275256 (6)
1. Corporation Name
LINVATEC CORPORATION

Principal Place of Business Mailing Address
11311 Concept Boulevard (Same)
Largo, FL 33773

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-1086703	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	XX	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

David Lee Reed
LINVATEC CORPORATION
11311 Concept Boulevard
Largo, Florida 33773

10. Name and Address of New Registered Agent

81 Name	Gene Warzecha
82 Street Address (P.O. Box Number is Not Acceptable)	11311 Concept Boulevard
83	
84 City	Largo
85 Zip Code	FL 33773

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 Gene Warzecha GENE WARZECHA 10/22/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	P ☐ Change ☒ Addition
NAME	Mee, Michael	1.2 NAME	Gross, Joseph B.
STREET ADDRESS	345 Park Avenue	1.3 STREET ADDRESS	11311 Concept Blvd.
CITY-ST-ZIP	New York, N.Y.	1.4 CITY-ST-ZIP	Largo, FL 33773
TITLE	P ☒ DELETE	2.1 TITLE	VP ☐ Change ☒ Addition
NAME	Kempbell, George P.	2.2 NAME	Corasanti, Joseph
STREET ADDRESS	11311 Concept Blvd.	2.3 STREET ADDRESS	310 Broad Street
CITY-ST-ZIP	Largo, FL 33773	2.4 CITY-ST-ZIP	Utica, N.Y. 13501
TITLE	S ☒ DELETE	3.1 TITLE	VP ☐ Change ☒ Addition
NAME	Brennan, Alice C.	3.2 NAME	Eaddy, Joseph
STREET ADDRESS	345 Park Avenue	3.3 STREET ADDRESS	11311 Concept Blvd.
CITY-ST-ZIP	New York, New York	3.4 CITY-ST-ZIP	Largo, FL 33773
TITLE	AS ☒ DELETE	4.1 TITLE	S ☐ Change ☒ Addition
NAME	Reed, David Lee	4.2 NAME	Acey, Thomas
STREET ADDRESS	11311 Concept Blvd.	4.3 STREET ADDRESS	310 Broad Street
CITY-ST-ZIP	Largo, FL 33773	4.4 CITY-ST-ZIP	Utica, N.Y. 13501
TITLE	T ☒ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME	Bains, Harrison M. Jr.	5.2 NAME	Warzecha, Gene
STREET ADDRESS	345 Park Avenue	5.3 STREET ADDRESS	11311 Concept Blvd.
CITY-ST-ZIP	New York, N.Y.	5.4 CITY-ST-ZIP	Largo, FL 33773
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Gene Warzecha GENE WARZECHA 10/22/98 727-399-5295
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/97)