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| PROFIT  |   |  | FLORIDA DEPA  | FLORIDA DEPARTMENT OF STATE   |   | May 12 1998 8:00an   |   |  |
| CORPORATION<br>ANNUAL REPORT<br>1998  |   | Sandra B. Mortham  |   | _   |   |  |   |  |
|   |   | Secretary of State DIVISION OF CORPORATIONS  |   |   | Secretary of State  |  |   |  |
|   |   | 333350   | (2)   |   |   |  |   |  |
|   | DICAL APPLICA   | TIONS OF SAR   | IASOTA, INC.  |   |   | a somethi danda anan diana jenes area da   | AN DIRA ANTI) ALAN DIRA   | DJEAL GADLA (196)  |
| rincipal Place  | e of Business   |  | Mailing Address   |   | <b>_</b>  |  |   |  |
| 95 MAYDEN AVE<br>LEXINGTON MA 02173<br>US   |   |  | 85 HAYDEN AVE<br>Lexington Ma 02173<br>US   |   |   | E IN THIS SPACE  |   |  |
|   |   |  |   |   |   | 3. Date Incorporated or Qualified<br>11/14/1974  |   |  |
| Principal Pli   | lace of Business  | 1  | 2a. Mailing Address   |   |   | 4. FEI Number  | ·   | Applied For  |
| Suite, Apt. 1   | # 010   | 2  | Suite, Apt. #, etc.   |   | 04-2549022  | ¢0.7   | Not Applicable<br>\$8.75 Additional   |  |
|   | <b>•</b> , 610.   | 2  | -1  |   |   | 5. Certificate of Status Desired   | 7   | P Additional<br>Required   |
| City & State  |   | 21   | City & State  |   |   | 6. Election Campaign Financing<br>Trust Fund Contribution  |   | O May Be<br>Ind to Fees  |
| Zip<br>]  | 25  | 21   |   | 30  | /   | 8. This corporation owes or has pa<br>Personal Property Tax due June   | e 30. 🔲 Yes   | Intangible   |
| <u> </u>  | 9. Name and Add   | ress of Current Reg  | gistered Agent  | 81  | Name  | 10, Name and Address of New Re   | egistered Agent   | <u> </u>   |
|   |   |  |   | 62  | Street Add  | Iress (P.O. Box Number is Not Acceptal   | ble)  |  |
| 120   | uu suuth pine isi   | JANU KUAU  |   |   |   |  |   |  |
| 120   | 00 South Pine ISI<br>Antation FL 3332   |  |   |   | <u> </u>  |  |   |  |
| 120   |   |  |   | 83  |   |  |   |  |
| 120<br>PL/  | ANTATION FL 3332  | 4  |   | 83<br>84  | City  | · · · · · · · · · · · · · · · · · · ·  | FL  | p Code   |
| 120<br>PL/  | ANTATION FL 3332  | 4<br>ctions 607 0502 and   | 1 607, 1508, Florida Statu<br>orida Such change was<br>s of, Suction 607.0505, F          | 83<br>84<br>Ites, the above<br>authorized b   | City<br>e-named corj  | poration submits this statement for the<br>tion's board of directors. I hereby acce                            | FL purpose of changin   | ;<br>its registered  |
| 120<br>PL/<br>1. Pursuant t<br>office or re<br>agont. I ar<br>SIGNATURE   | ANTATION FL 3332  | Ctions 607 0502 and<br>th, in the State of Fic<br>cept the obligations   | orida. Such change was<br>s of, Section 607.0505, F                                       | 83<br>84<br>Ites, the abov<br>authorized b<br>Iorida Statute  | City<br>e-named corp<br>y the corpora<br>s.   | poration submits this statement for the  | FL purpose of changin   | ;<br>its registered  |
| 120<br>PL<br>1. Pursuani t<br>office or re<br>agont I ar<br>IGNATURE<br>2.  | ANTATION FL 3332<br>to the provisions of Se<br>egistered agent, or bo<br>m familiar with, and ac<br>Signature typed or presided no  | Ctions 607 0502 and<br>th, in the State of Fic<br>cept the obligations   | orida Such change was<br>s of, Section 607.0505, F<br>Intert applicable (NO<br>& CTORS    | 83<br>84<br>Ites, the abov<br>authorized b<br>lorida Statute<br>ITE Registered Ag<br>13.  | City<br>e-named corp<br>y the corpora<br>s.   | poration submits this statement for the<br>tion's board of directors. I hereby acce                            | PL<br>purpose of changin<br>pl the appointment<br>DATE<br>CERS AND DIRECT   | g its registered<br>as registered<br>ORS IN 12                             |
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| 120<br>PU<br>1. Pursuant to<br>office or re-<br>agont. I arr<br>IGNATURE<br>2.<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP<br>TLE<br>WE<br>REET ADORESS<br>TY-ST-ZIP  | ANTATION FL 3332<br>to the provisions of Se<br>egisterod agent, or bo<br>m familiar with, and ac<br>Signature typed or protect on<br>VP<br>RUMA, JOSEPH<br>65 MILLPOND<br>NO ANDOVER M<br>AT<br>LIEBERMAN, MA<br>10 CROWN PON | 4<br>ctions 607 0502 and<br>th, in the State of Fic<br>ree of register Tagent and<br>OFFICE RS AND DIF<br>IA<br>RC S<br>NT ROAD                      | CTICLE SUCH Change was<br>s of, Sociion 607.0505, F<br>Inter exploration (NO<br>EE CTORS  | Ites, the abov<br>authorized b<br>lorida Statute<br>11. Frequencies<br>13.<br>1.1 TITLE<br>12 NAME<br>13 STREE<br>14 CITY-<br>2.1 TITLE<br>2.1 NAME<br>2.3 STREE<br>2.4 CITY-<br>3.1 TITLE<br>3.4 CITY-<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREE<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREE<br>5.4 CITY-<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREE<br>5.4 CITY-   | City<br>e-named corp<br>y the corpora<br>s.<br>ent signature requi-<br>t ADDRESS<br>ST-ZIP<br>I ADDRESS<br>ST-ZIP<br>I ADDRESS<br>ST-ZIP<br>I ADDRESS<br>ST-ZIP<br>I ADDRESS<br>ST-ZIP<br>I ADDRESS<br>ST-ZIP | poration submits this statement for the p<br>tion's board of directors. I hereby acce<br>wed when reinstating) | FL purpose of changin<br>purpose of changin<br>pl the appointment<br>CERS AND DIRECT<br>Chang<br>Chang<br>Chang                               | e Addition   |
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SIGNATURE:

ASS'T TREASUREN

## **BIO-MEDICAL APPLICATIONS OF SARASOTA, INC.**

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 2/24/98

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| DIRECTORS          | OFFICE HELD         | BUSINESS ADDRESS   |
|--------------------|---------------------|--|
| GEOFFREY W. SWETT  | DIRECTOR            | 95 HAYDEN AVENUE   |
| BEN J. LIPPS       | DIRECTOR            | LEXINGTON, MA 02173<br>95 HAYDEN AVENUE<br>LEXINGTON, MA 02173 |
| OFFICERS           | OFFICE HELD         | BUSINESS ADDRESS   |
| GEOFFREY SWETT     | PRESIDENT           | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| SYED KAMAL         | VICE PRESIDENT      | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| PATRICK MORIARTY   | VICE PRESIDENT      | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| JOSEPH J. RUMA     | VICE PRESIDENT      | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| RONALD J. KUERBITZ | VICE PRESIDENT      | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| HEINZ J. SCHMIDT   | TREASURER           | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| MARC 8. LIEBERMAN  | ASSISTANT TREASURER | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| JAMES V. LUTHER    | ASSISTANT TREASURER | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| DOUGLAS G. KOTT    | SECRETARY           | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| DAVID A. KEMBEL    | ASSISTANT SECRETARY | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |
| MARK C. WILSON     | ASSISTANT SECRETARY | 95 HAYDEN AVENUE<br>LEXINGTON, MA 02173                        |