**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # 833350**

1. Corporation Name

BIO-MEDICAL APPLICATIONS OF SARASOTA, INC.

Principal Place of Business Mailing Address						<b>                                    </b>		181 81811 81	IBH BISI	
'		-								
95 HAYDEN AVE LEXINGTON MA <del>02179</del>		95 HAYDEN AVE LEXINGTON MA <del>02178-</del>								
US		US				DO NOT WRITE IN THIS SPACE				
*-						3. Date Incorporated or Qualifed				
				_		11/14/1974				
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number				ied For
21		26				04-2549022	Not Applicable			
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certifcate of Status Desired				ditional
22		27	27			5. Germand of Grands Position		Fee	e Requ	uired
City & State		City & State				6. Election Campaign Financing \$5.00 May Be				
23		28				Trust Fund Contribution			led to I	Fees
Zip	Country	Zip	_ Count	гу	1	8. This corporation owes the curre	nt year Int		_	٦
24 02420	) 25	29 02420 3	0			Personal Property Tax.		☐ Yes		⊇No
	9. Name and Address of Currer	t Registered Agent		-1		10. Name and Address of New Re	agistered	Agent		
	CORROBATION OVOTEN		8	1 Name	t					
	CORPORATION SYSTEM		8	2 Street	Address	s (P.O. Box Number is Not Acceptab	ole)			
1	SOUTH PINE ISLAND ROAD		L							
PLA	NTATION FL 33324		8	3						
İ			B	4 City	<del></del>			85 2	Žip Co	de
				1,			FL	.		
11. Pursuant	to the provisions of Sections 607.050 egistered agent, or both, in the State	2 and 607.1508, Florida Statutes	the abo	ve-named	corpora	ation submits this statement for the p	ourpose of	changing	g its re	igistered
office or r	egistered agent, or both, in the State im familiar with, and accept the obliga	of Florida. Such change was autitions of, Section 607.0505, Florid	a Statute	y me corp es.	JOI AUDIT S	5 DOARD OF CHECKERS. THEREDY ACCEPT	піс аррог	minom u	J 10g,0	,,,,,,
SIGNATURE	, ,									
GIGHATOILE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: R	egistered A	gent signature	required wh	hen reinstating)	DATE			
12.		ID DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	ICERS AN	X Char		Addition
TITLE	VP	☐ DELETE	1.1 TITL					A_ Criai	ige	Addition
NAME	RUMA, JOSEPH		1.2 NAM					•		
STREET ADDRESS	95 HAYDEN AVE		1.3 STRI	ET ADDRESS	1					
CITY-ST-ZIP	LEXINGTON MA 02173		1.4 CITY		024	+20		75°1 Ohai		["] Addition
TITLE	AT	☐ DELETE	2.1 TITLE					X Char	ige	Addition
NAME	LIEBERMAN, MARC S		2.2 NAM	E						
STREET ADDRESS	95 HAYDEN AVE		2.3 STRI	EET ADDRESS	1					
CITY-ST-ZIP	LEXINGTON MA 02173		-		024	+20				
TITLE	PD	· · · · · · · · · · · · · · · · · · ·		3.1 TITLE				Char	nge	☐ Addition
NAME	GEOFFREY SWETT		3.2 NAM	E						
STREET ADDRESS	95 HAYDEN AVE		3.3 STR	EET ADDRESS	3					
CITY-ST-ZIP	LEXINGTON MA 02173		3.4. CITY	/-ST-ZIP	<u> </u>					
TITLE	T	☐ DELETE	4.1 TITLE	4.1 TITLE				[XChar	nge	Addition
NAME	HEINZ J SCHMIDT		4 2 NAM	lÉ						
STREET ADDRESS	95 HAYDEN AVE		4 3 STRE	EET ADDRESS	1					
CITY-ST-ZIP	LEXINGTON MA 02173		4.4 CITY	-ST-ZIP	024	+20				
TITLE	S	☐ DELETE	5.1 TITU					[XCha	nge	Addition
NAME	DOUGLAS G KOTT		5.2 NAM	E						
STREET ADDRESS	95 HAYDEN AVE		5.3 STR	EET ADDRESS	3					
CITY-ST-ZIP	LEXINGTON MA 02173		5.4 CITY	-ST-ZIP	024	+20				
TITLE	AS	☐ DELETE	6.1 TITU	E		· ——		☐ Chai	nge	☐ Addition

**LEXINGTON MA 02173** 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, with all other like empowered.

6.3 STREET ADDRESS

02420

SIGNATURE:

NAME

STREET ADDRESS

MARK C WILSON

95 HAYDEN AVE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90302 001 \*5,250.00