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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 850103 (3)
1. Corporation Name
CARDIAC CONTROL SYSTEMS, INC.

Principal Place of Business
3 COMMERCE BLVD
PALM COAST FL 32164-3100

Mailing Address
3 COMMERCE BLVD
PALM COAST FL 32164-7861

3. Date Incorporated or Qualified 08/19/1981
3a. Date of Last Report 05/01/1996
4. FEI Number 74-2119162
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00
3. Name and Address of Current Registered Agent
RABIN, ALAN
19 CHOCTAW DR.
ORMOND BEACH FL 32174

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME NEFF, PAUL H
STREET ADDRESS 3 COMMERCE BLVD.
CITY- ST- ZIP PALM COAST FL 32164-3100
TITLE D
NAME BEUTEL, PHILLIP R.
STREET ADDRESS 3 CHASE LANE
CITY- ST- ZIP COLORADO SPRINGS CO 80906
TITLE DC
NAME GUTEKUNST, BART
STREET ADDRESS 1049 PARK AVE.
CITY- ST- ZIP NEW YORK NY 10028
TITLE V
NAME BROWNLEE, ROBERT R.
STREET ADDRESS 3 COMMERCE BLVD.
CITY- ST- ZIP PALM COAST FL 32164-3100
TITLE V
NAME MITCHELL, LAURI
STREET ADDRESS 3 COMMERCE BLVD.
CITY- ST- ZIP PALM COAST FL 32164-3100
TITLE D
NAME MEYNELL, JAMES H.T.
STREET ADDRESS 4 BOLING BROOK GROVE
CITY- ST- ZIP LONDON, ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
10 Timothy Road
Weston, CT 06883

14. I do 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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97

Date

(904) 445-5450

Daytime Phone #

0027964

CR2E034 (9/96)

CARDIAC CONTROL SYSTEMS, INC.
FLORIDA CORPORATION ANNUAL REPORT 1996
ADDITIONAL OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
DP	ALAN RABIN	3 COMMERCE BLVD. PALM COAST, FL 32164-3100
V	WILLIAM A. WHARTON	3 COMMERCE BLVD. PALM COAST, FL 32164-3100
V	JONATHAN S. LEE	3 COMMERCE BLVD. PALM COAST, FL 32164-3100
V	TERRY MCMAHON	3 COMMERCE BLVD. PALM COAST, FL 32164-3100
D	LARRY HAIMOVITCH	353 SACRAMENTO ST. 16TH FLOOR SAN FRANCISCO, CA 94111
D	ROBERT T. RYLEE	6397 WYNFREY PLACE MEMPHIS, TN 38120
D	WILLIAM H. BURNS, JR.	69 FOREST DR. ORCHARD PARK, NY 14127-2702
D	TRACEY E. YOUNG	12 PERRY LANE RIDGEFIELD, CT 06877
V	WILLIAM A. WALTON	3 COMMERCE BLVD. PALM COAST, FL 32164-3100
D	AUGUSTO J. OCANA	20 FOXCROFT DRIVE PRINCETON, NJ 08540