

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90018 032 ***150.00

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1. Entity Name
SUNTECH MEDICAL INSTRUMENTS, INC.



Principal Place of Business
8917 GLENWOOD AVE.
RALEIGH, NC 27617-7503

Mailing Address
8917 GLENWOOD AVE.
RALEIGH, NC 27617-7503



2. Principal Place of Business
507 Airport Blvd.
Suite, Apt. #, etc.
117

3. Mailing Address
507 Airport Blvd.
Suite, Apt. #, etc.
Suite 117

City & State
Morrisville, NC
Zip
27560
Country
USA

City & State
Morrisville, NC
Zip
27560
Country
USA

07072004 Chg-P CR2E034 (10/03)

4. FEI Number
56-1530022
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILDMON, DON
252 RUBY LAKE LN.
WINTERHAVEN, FL 33884

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
DCEO	MCBEE, DAYN C	8917 GLENWOOD AVE.	RALEIGH, NC 27617	☐
DST	BOLTON, GEOFFREY A	8917 GLENWOOD AVE.	RALEIGH, NC 27617	☐
V	GALLICK, DAVID	8917 GLENWOOD AVE.	RALEIGH, NC 27617	☐
				☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
		507 Airport Blvd., Suite 117	Morrisville, NC 27560	☒	☐
		507 Airport Blvd., Suite 117	Morrisville, NC 27560	☒	☐
		507 Airport Blvd., Suite 117	Morrisville, NC 27560	☒	☐
				☐	☐
				☐	☐
				☐	☐

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment thereto, in accordance with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G. A. BOLTON

7/8/04 (19) 654 2300

Date Daytime Phone #