

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90027 014 ***150.00

DOCUMENT # F02000003575

1. Entity Name

VASCULAR SCIENCES CORPORATION
OCCULOCIX, INC



Principal Place of Business
612 FLORIDA AVENUE
PALM HARBOR FL 34683

Mailing Address
612 FLORIDA AVENUE
PALM HARBOR FL 34683

50031987



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3434771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORNISH, JOHN
612 FLORIDA AVENUE
PALM HARBOR FL 34683

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

JOHN CORNISH

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

(NOTE: Registered Agent signature required when reinstating)

Feb 28, 2005

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP - CLINICAL AFFAIRS** ☐ Delete
NAME
STREET ADDRESS **SIEGEL, IRVING MD**
CITY-ST-ZIP **612 FLORIDA AVENUE**
PALM HARBOR FL 34683

TITLE **VP-Sales** ☐ Change ☒ Addition
NAME **Joseph Zawaideh**
STREET ADDRESS **612 Florida Avenue**
CITY-ST-ZIP **Palm Harbor, FL 34683**

TITLE **T** ☐ Delete
NAME
STREET ADDRESS **DUMENCU, BILL**
CITY-ST-ZIP **612 FLORIDA AVENUE**
PALM HARBOR FL 34683

TITLE **Director** ☐ Change ☒ Addition
NAME **Thomas N. Davidson**
STREET ADDRESS **612 Florida Avenue**
CITY-ST-ZIP **Palm Harbor, FL 34683**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Jay T. Holmes**
STREET ADDRESS **612 Florida Avenue**
CITY-ST-ZIP **Palm Harbor, FL 34683**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Richard L. Lindstrom**
STREET ADDRESS **612 Florida Avenue**
CITY-ST-ZIP **Palm Harbor, FL 34683**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Georges Noel**
STREET ADDRESS **612 Florida Avenue**
CITY-ST-ZIP **Palm Harbor, FL 34683**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 with an address, with all other like empowered.

SIGNATURE: **ELIAS JAMVAKAS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2005 (005) 602 0887

Date

Daytime Phone #

ATTACHMENT

50031987
F02000003575

Additions:

Chief Executive Officer

Elias Vamvakas
612 Florida Avenue
Palm Harbor, FL 34683

President / Chief Operating Officer

Thomas P. Reeves
612 Florida Avenue
Palm Harbor, FL 34683

VP - Operations

John Cornish
612 Florida Avenue
Palm Harbor, FL 34683

VP - Science & Technology

David Eldridge
612 Florida Avenue
Palm Harbor, FL 34683

VP - Marketing

Julie A. Fotheringham
612 Florida Avenue
Palm Harbor, FL 34683

VP - Corporate Affairs

Stephen Kilmer
612 Florida Avenue
Palm Harbor, FL 34683

VP - Sales

Joseph Zawaideh
612 Florida Avenue
Palm Harbor, FL 34683

Director

Thomas N. Davidson
612 Florida Avenue
Palm Harbor, FL 34683

Director

Jay T. Holmes
612 Florida Avenue
Palm Harbor, FL 34683

Director

Richard L. Lindstrom
612 Florida Avenue
Palm Harbor, FL 34683

Director

Georges Noel
612 Florida Avenue
Palm Harbor, FL 34683

Changes:

VP-Clinical Affairs

Irving Siegel, MD
612 Florida Avenue
Palm Harbor, FL 34683

Remains as previously listed:

Treasurer

~~Bill Dumencu~~
612 Florida Avenue
Palm Harbor, FL 34683