

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90005 002 ***150.00

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1. Entity Name

DEL MAR REYNOLDS MEDICAL, INC.



Principal Place of Business

13 WHATNEY
IRVINE CA 92618

Mailing Address

13 WHATNEY
IRVINE CA 92618

54033499



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1988935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

TITLE C ☒ Delete
NAME DISTLER, WOLFGANG KURT
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

TITLE D ☐ Delete
NAME MILLS, STEVE G
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

TITLE DP ☐ Delete
NAME HENKIN, RAPHAEL
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

TITLE VP ☐ Delete
NAME MAZE, MICHAEL
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

TITLE S ☐ Delete
NAME DIGHTON, SIMON G
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

TITLE T ☒ Delete
NAME D'SILVA, KEVIN A
STREET ADDRESS 1621 ALTON PKWY
CITY-ST-ZIP IRVINE CA 92606

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE C ☒ Change ☐ Addition
NAME
STREET ADDRESS 13 Whatney
CITY-ST-ZIP Irvine, CA 92618

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13 Whatney
CITY-ST-ZIP Irvine, CA 92618

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13 Whatney
CITY-ST-ZIP Irvine, CA 92618

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13 Whatney
CITY-ST-ZIP Irvine, CA 92618

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:

Raphael Henkin, PhD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/04
Date

(949)699-3300
Daytime Phone #