2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # F93000004164 MAXXIM MEDICAL, INC. 05-10-2001 90162 035 ***158.75 Principal Place of Business Mailing Address 10300 49TH STREET NORTH 10300 49TH STREET NORTH CLEARWATER FL 33762 CLEARWATER FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-1941367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 2-4-1-e-e-DAY, PAULEE C III Street Address (P.O. Box Number is Not Acceptable) 10300 - 49TH ST. NORTH CLEARWATER FL 33762 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT Addition ■ Delete TITLE ☐ Change TITLE AKBAR NADERI NAME DAVIDSON, KENNETH W NAME 10300 49th St. M. STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH Clearwater, FL 33762 CITY-ST-7IP CITY-ST-7IP **CLEARWATER FL 33762** TREASURDA, CFO TITLE Delete TITLE Change Addition MARK SELLERS NAME BLAZEI, ALAN S NAME 10300 49th St.N. STREET ADDRESS 10300 49TH STREET NORTH STREET ADDRESS 33762 CITY-ST-ZIP Clearwater, FL CITY-ST-ZIP **CLEARWATER FL 33762** SECRETARY TITLE Change M Addition Delete ___ TITLE PAULEE DAY NAME GRAHAM, PETER M NAME 10300 494h St. N. STREET ADDRESS 10300 49TH STREET NORTH STREET ADDRESS 33762 CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP Clearwater, FU TITLE Delete 📈 📈 Change ☐ Addition DEHART, HENRY NAME NAME STREET ADDRESS STREET ADDRESS 10300 49TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if