

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Feb 27 1998 8:00am
Secretary of State

DOCUMENT # **F93000005715 (8)**

1. Corporation Name
CANDELA LASER CORPORATION

Principal Place of Business
**530 BOSTON POST RD.
WAYLAND MA 01778-1886**

Mailing Address
**530 BOSTON POST RD.
WAYLAND MA 01778-1886**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/16/1993

4. FEI Number
04-2477008

Applied For
☐ Not Applicable

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**S
HAYES, GORDON
530 BOSTON POST RD.
WAYLAND MA**

TITLE ☐ DELETE

**D
CLEVELAND, RICHARD
530 BOSTON POST RD.
WAYLAND MA**

TITLE ☐ DELETE

**P
PUORRO, GERARD E
530 BOSTON POST RD
WAYLAND MA**

TITLE ☐ DELETE

**V
SHIMIZU, KENJI
530 BOSTON POST ROAD
WAYLAND MA**

TITLE ☐ DELETE

**V
HSIA, JAMES C.
530 BOSTON POST RD.
WAYLAND MA**

TITLE ☐ DELETE

**D
JOHNSON, THEODORE G.
530 BOSTON POST RD.
WAYLAND MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

**D
ROBERT E. DORNBUSH
530 BOSTON POST ROAD
WAYLAND, MA 01718**

2.1 TITLE ☐ Change ☒ Addition

**TV
F. PAUL BRODER
530 BOSTON POST ROAD
WAYLAND, MA 01778**

3.1 TITLE ☐ Change ☒ Addition

**V
WILLIAM B. KELLEY
530 BOSTON POST ROAD
WAYLAND, MA 01718**

4.1 TITLE ☐ Change ☒ Addition

**V
JAY CAPLAN
530 BOSTON POST ROAD
WAYLAND, MA 01718**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 receiver or trustee 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]

2/9/98

(508)358-71637

CR2E034 (10/97)