

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003310 (9)

1. Corporation Name

MICROMED DEVELOPMENT CORPORATION
TreBay Medical Corporation

000001486170

-05/12/95--01084--001

****400.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

4911 CREEKSIDE DR.
CLEARWATER FL 34620

Mailing Address

4911 CREEKSIDE DR.
CLEARWATER FL 34620

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
2/17/94

2. Principal Place of Business

21 4911 Creekside Drive

2a. Mailing Address

26 4911 Creekside Drive

4. FEI Number
59-3217157

Applied For
Not Applicable

Suite, Apt. #, etc.

22 A
City & State

Suite, Apt. #, etc.

27 A
City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 Clearwater, FL 34620

28 Clearwater, FL 34620

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

24

25 USA

Zip

Country

29

30 USA

8. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TREACE, JAMES T
2501-1 WEST BAY DRIVE
LARGO FL 34640

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4911A Creekside Drive

83 Clearwater, FL 34620

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 his or her corporation)

86/11F Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCDT
NAME TREACE, JAMES T
STREET ADDRESS 2501-1 WEST BAY DRIVE
CITY, ST, ZIP LARGO FL

1.1 TITLE PCD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 4911 Creekside Drive
1.4 CITY, ST, ZIP Clearwater, FL 34620

TITLE VD
NAME BAYS, F B
STREET ADDRESS 2501-1 WEST BAY DRIVE
CITY, ST, ZIP LARGO FL

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4911 Creekside Drive
2.4 CITY, ST, ZIP Clearwater, FL 34620

TITLE D
NAME HULEN, JAMES R
STREET ADDRESS 2501-1 WEST BAY DRIVE
CITY, ST, ZIP LARGO FL

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 4911 Creekside Drive
3.4 CITY, ST, ZIP Clearwater, FL 34620

TITLE D
NAME FERRY, ROBERT
STREET ADDRESS 1 FIRST UNION CENTER
CITY, ST, ZIP CHARLOTTE NC

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE D
NAME FOX, JEFFREY H
STREET ADDRESS 111 CENTER STREET
CITY, ST, ZIP LITTLE ROCK AK

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE D
NAME LORGE, FRANK
STREET ADDRESS 111 CENTER STREET
CITY, ST, ZIP LITTLE ROCK AK

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

F. Barry Bays
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. Barry Bays

3/16/95

813/572-5555