2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 16, 2000 8:00 am Secretary of State DOCUMENT # **F94000006222** Bovie Hedical Corporation 02-16-2000 90002 028 ***150.00 Principal Place of Business Mailing Address 7100 30TH AVENUE NORTH 7100 30TH AVENUE NORTH HHH14373 ST. PETERSBURG FL 33710-2902 ST. PETERSBURG FL 33710-2902 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME as Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 11-2644611 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 Sleve Maclaren CUNNINGHAM, DELTON N Street Address (P.O. Box Number is Not Acceptable) 7100 30TH AVENUE NORTH ST. PETERSBURG FL 33710-2902 7100 30th Avenue 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. (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) \Box OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE RDV North All ☐ Delete TITLE Change Davidson, KEN MAKRIDES, ANDREW NAME NAME 118 h Avenue N. 4750 STREET ADDRESS STREET ADDRESS 7100 30TH AVENUE N CITY-ST-ZIP 33762 -4451 CITY-ST-ZIP ST. PETERSBURG FL 33710-2902 learwater FL Addition ☐ Delete TITLE TITLE Greco, Alfred V. NAME SARON, J. ROBERT NAME 162 HT. TOM Rd. STREET ADDRESS STREET ADDRESS 9807 ASHLEY DRIVE CITY-ST-ZIP CITY-ST-ZIP Pelham, Ny 10803 SEMINOLE FL 34642 CFO **™** Addition Delete TITLE TITLE CUNNINGHAM, DELTON N NAME NAME Keller, wancy 1340 sizna Avenue 7500 NORMANDY CT STREET ADDRESS STREET ADDRESS 83704 6+ Pekrsburg CITY-ST-ZIP CITY-ST-ZIP FL SEMINOLE FL 34642 Delete TITLE ☐ Change ☐ Addition TITLE BLAKELY, KEITH A NAME NAME STREET ADDRESS STREET ADDRESS 699 HERTEL AVENUE CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14207** Change ☐ Delete TITLE ☐ Addition TITLE KROMER, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 7100 30TH AVE N CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED