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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F96000001301 (8)

1. Corporation Name
OMV MEDICAL INC.

Principal Place of Business

6856 EASTERN AVENUE #154
WASHINGTON DC 20012

Mailing Address

6856 EASTERN AVENUE #154
WASHINGTON DC 20012-2165

2. Principal Place of Business

21 6940 Carroll Ave.
Suite, Apt. #, etc.

22 City & State

23 Takoma Park, MD

24 20912

25 USA

26. Mailing Address

26 6940 Carroll Ave.
Suite, Apt. #, etc.

27 City & State

28 Takoma Park, MD

29 20912

30 USA

9. Name and Address of Current Registered Agent

BUTLER, JAMES
1101 GULF BREEZE PARKWAY
GULF BREEZE FL 32561

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2162 Hwy. 97 South

83

84 City Navarre

FL

85 Zip Code 32566

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

James Butler

12. OFFICERS AND DIRECTORS

1.1 TITLE PD

1.2 NAME JAMES, OLGA

1.3 STREET ADDRESS 17984 DUMFRIES CIRCLE

1.4 CITY-ST-ZIP OLNEY MD

2.1 TITLE VD

2.2 NAME JAMES, VIVIA

2.3 STREET ADDRESS 17984 DUMFRIES CIRCLE

2.4 CITY-ST-ZIP OLNEY MD

3.1 TITLE D

3.2 NAME GERACI, PHILLIP M

3.3 STREET ADDRESS 1317 XAVIERIA DRIVE

3.4 CITY-ST-ZIP SILVER SPRINGS MD

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4.5 TITLE

4.6 NAME

4.7 STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4.5 TITLE

4.6 NAME

4.7 STREET ADDRESS

Geraci, Phillip M.
1712 Granddads Lane
Silver Spring MD 20906

SIGNATURE:

Phillip M. Geraci

04-28-98

APPROVED
AND
FILED

98 JUL 24 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



INSTatement 97-98

3. Date Incorporated or Qualified 03/13/1996

3a. Date of Last Report 06/24/97

4. FEI Number 52-1525316

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 has liability for intangible tax under s. 193.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CR2E034 (9/96)