2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-27-2005 90042 008 ***150.00 DOCUMENT # F96000005402 XOMED SURGICAL PRODUCTS, INC. Principal Place of Business Mailing Address 40007236 6743 SOUTHPOINT DRIVE NORTH 6743 SOUTHPOINT DRIVE NORTH JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 06-1393528 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5:00 May Be 9.-Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE DC ☐ Delete TITLE COLLINS, ARTHUR D NAME NAME STREET ADDRESS STREET ADDRESS 6743 SOUTHPOINT DRIVE NORTH CITY-ST-ZiP JACKSONVILLE, FL 32216 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete BLANKEMEYER, ROBERT B NAME NAME 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP ☐ Change ★ Addition TITLE X Delete Jordheim, Robert P NAME RUSTAD, DEAN E NAME 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS 6743 Southpoint Drive North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32216 Jacksonville, FL 32216 ☐ Change ☐ Addition TITLE ☐ Delete TITLE FRIAS, JAIME A NAME NAME 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE DV ☐ Delete ☐ Change Addition RYAN, ROBERT L NAME HAME STREET ADDRESS STREET ADDRESS 6743 SOUTHPOINT DRIVE NORTH JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE LUND, RONALD E NAME NAME STREET ADDRESS 6743 SOUTHPOINT DRIVE NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP 12. 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 suppliemental 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 10 or Block 11 if changed, or on an attachment with an analysis with all either like empowered.

Robert P. Jordheim

1/12/2005

904-279-7525

FILED Jan 27, 2005 8:00 am

Secretary of State