

UNIFORM BUSINESS REPORT (UBR)

0605387

DOCUMENT # F99000000461

1. Entity Name

LYNX MEDICAL SYSTEMS, INC.

FILED

02 APR 15 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

15325 SE 30TH PLACE #200
BELLEVUE WA 98007

Mailing Address

15325 SE 30TH PLACE #200
BELLEVUE WA 98007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 91-1263758

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PDST						
	SMITH, MASON A MD	15325 SE 30TH PLACE #200	BELLEVUE WA 98007				
	D						
	SMITH, NANCY K	15325 SE 30TH PLACE #200	BELLEVUE WA 98007				
	D						
	MOOREHEAD, JOHN MD	15325 SE 30TH PLACE #200	BELLEVUE WA 98007				

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.

SIGNATURE:

M. A. Smith

MASON A. SMITH

4/10/02

425-641-4451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



15325 SE 30th Place, Suite 200 --- Bellevue, WA 98007-6595
800.767.5969 --- 425.641.4451 --- fax: 425.562.4860
info@lynxmed.com --- www.lynxmed.com

IOWA OFFICE: 3510 Kimball Avenue, Suite F --- Waterloo, IA 50702
800.693.2885 --- 319.232.3356 --- fax: 319.232.3568

FLORIDA OFFICE: 5300 W Cypress, Suite 245 --- Tampa, FL 33607
800.921.9587 --- 813.636.8131 --- fax: 813.289.2871

April 11, 2002

Florida Department of State
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

Re: Document #F99000000461

In the process of renewing our Florida-office lease, we were informed our Corporate registration had expired. To that point, no one was aware this had happened.

After talking with your Department, I was told to submit a letter of explanation requesting Corporate Reinstatement fees be waived due to extenuating circumstances.

The most abbreviated explanation I can offer is a recap 2001 events: I joined Lynx Medical Systems in February 2001, just weeks before the annual Audit began. The Accounting Department, who is responsible for the registration, had been without direct leadership for two months, and was barely keeping up with day-to-day demands.

We were a Department under siege as we spent the next seven months in a state of Audit as the first audit rolled into a second rigorous three-year historical audit with another firm, a prerequisite of an anticipated merger. I admit, I was overloaded trying to assimilate a new position, manage department routines, train two new employees and coordinate the demands of four Auditors each week. It never occurred to me to anticipate this.

During this time I relied heavily on the Sr. Accounting Specialist to handle routine items, including Department mail. She left Lynx in mid-November. It wasn't until we learned of our expired registration and began searching files that I saw the 2001 Universal Business Report - in her desk.

I understand the incentive of a "no exceptions" policy. However, I believe these were extraordinary circumstances. Although it's taken a year to finally approach the point of routine, I have implemented procedures to record and track significant due dates. I know this will not happen again.

At the suggestion of your office, I have included payment for 2001 and 2002, along with the related Reports. Please contact me if you have additional questions.

Sincerely,

D E Stimpson, Controller
Lynx Medical Systems, Inc
dianes@lynxmed.com