

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002711

1. Entity Name

AVID MEDICAL, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90075 024 ***150.00

Principal Place of Business

Mailing Address

9000 WESTMONT DR.
STONEHOUSE COMMERCE PARK
TOANA VA 23168

9000 WESTMONT DR.
STONEHOUSE COMMERCE PARK
TOANA VA 23168-9351

00032627



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1843496

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. 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
PTD
SAHADY, MICHAEL
9000 WESTMONT DRIVE
TOANA VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Hugh Ewing III
901 E. Cary St. Ste 1510
Richmond, VA 23219 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
SETIAN, RICHARD
9000 WESTMONT DRIVE
TOANA VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MARKLE, G D
4010 UNIVERSITY DR., STE 200
FAIRFAX VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LOMBARDI, PAUL V
2600 PENNY ROYAL LANE
RESTON VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HARMS, JOSEPH
390 SCARLET BLVD
OLDSMAR FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NEWSOME, KENNETH R
2115 WEST LABURNUM AVENUE
RICHMOND VA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-08-2000 7575663510
Date Daytime Phone #

CR2E034 (9/99)

C0032627
HF99000002711

AVID MEDICAL INC.
BOARD MEMBERS

✓ Paul V. Lombardi
2600 Penny Royal Lane
Reston, VA 22091
HM# 703-264-0330
FX# 703-860-1336

✓ Michael Sahady
2997 River Oaks Road
Williamsburg, VA 23185
HM# 757-221-0057
FX# 757-566-3598

✓ Richard Setian
1712 Founders Hill South
Williamsburg, VA 23185
HM# 757-259-4464
FX# 757- 566-3598

John L. Colley Jr. IRA
Darden Graduate School of Business
100 Darden Boulevard
Charlottesville, VA 22603
PH# 804-924-4841
FX# 804-243-7680

NIT
C/O Joe Harms
390 Scarlet Boulevard
✓ Oldsmar, FL 34677
PH# 1-800-886-0584
FX# 1-813-818-8407

Allegiant Corporation
C/O Kenneth R. Newsome
The Dominion Companies LLC
2115 West Laburnum Avenue
Richmond, VA 23227
PH# 804-342-9777
FX# 804-342-9790

Ewing Monroe Bemiss & Co.
C/O A. Hugh Ewing III
901 E. Cary Street, Suite 1510
Richmond, VA 23219
PH# 804-780-1900
FX# 804-780-1901

✓ Don Markle - Secretary
Surovell, Jackson, Colton & Dugan
4010 University Drive, Ste 200
Fairfax, VA 22030
PH# 703-277-9719 ext 218
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