2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2001 8:00 am DOCUMENT # F9900002711 Secretary of State 1. Entity Name AVID MEDICAL, INC. 03-15-2001 90179 041 ***150.00 Principal Place of Business Mailing Address 9000 WESTMONT DR. 9000 WESTMONT DR. じじひろなんじじ STONEHOUSE COMMERCE PARK STONEHOUSE COMMERCE PARK **TOANA VA 23168 TOANA VA 23168** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 54-1843496 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FI 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE ☐ Change ☐ Addition SAHADY, MICHAEL NAME STREET ADDRESS 9000 WESTMONT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOANA VA TITLE VASD Delete TITLE ☐ Change ☐ Addition NAME SETIAN, RICHARD NAME STREET ADDRESS 9000 WESTMONT DRIVE STREET ADDRESS CITY-ST-ZIP TOANA VA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKLE, G D NAME STREET ADDRESS 4010 UNIVERSITY DR., STE 200 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FAIRFAX VA TITLE ☐ Delete Change Addition TITLE NAME LOMBARDI, PAUL V NAME STREET ADDRESS 2600 PENNY ROYAL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **RESTON VA** ☐ Delete Change ☐ Addition TITLE TIT! F NAME HARMS, JOSEPH NAME STREET ADDRESS 390 SCARLET BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSDMAR FL TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NEWSOME, KENNETH R NAME STREET ADDRESS 2115 WEST LABURNUM AVENUE STREET ADDRESS CITY-ST-ZI RICHMOND VA qualify for the exception stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my streature shall have the same legal effect as if made under oath; that I am an officer or director this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this file I hereby certify that the information supplied with and accepte and the indicated on this report or supplemental report is true and accepte and the of the corporation or the receiver or trustee empowered to execute this report in the corporation of the corpora ate and that my soute this report as

MICHAEL SAMADY

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

757-56<u>-3510</u>