

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J51550

1. Entity Name

NOVOSTE CORPORATION

FILED
Jun 09, 2000 8:00 am
Secretary of State

06-09-2000 90021 042 ***550.00

Principal Place of Business

Mailing Address

STEVE REYNOLDS BLVD
NORCROSS GA 30093

3890 STEVE REYNOLDS BLVD
NORCROSS GA 30093-3012

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2787476

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

MIRKIN, MARK H
1700 PALM BEACH LAKES BLVD.
SUITE 580
W. PALM BEACH FL 33401

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 D ☐ Delete
NAME WELDON, NORMAN
STREET ADDRESS 8210 NW 27TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE P/D ☐ Change ☒ Addition
NAME William A. Hawkins
STREET ADDRESS 3890 Steve Reynolds Blvd.
CITY-ST-ZIP Norcross, GA 30093

TITLE CD ☐ Delete
NAME WELDON, THOMAS D
STREET ADDRESS 3890 STEVE REYNOLDS BLVD
CITY-ST-ZIP NORCROSS GA 30093

TITLE VP ☐ Change ☒ Addition
NAME Raoul Bonan, M.D.
STREET ADDRESS 3890 Steve Reynolds Blvd.
CITY-ST-ZIP Norcross, GA 30093

TITLE D ☐ Delete
NAME LARSEN, CHARLES E
STREET ADDRESS 3890 STEVE REYNOLDS BLVD
CITY-ST-ZIP NORCROSS GA 30093

TITLE D ☐ Change ☒ Addition
NAME Donald C. Harrison, M.D.
STREET ADDRESS 3890 Steve Reynolds Blvd
CITY-ST-ZIP Norcross, GA 30093

TITLE S ☐ Delete
NAME JOHNSON, CHERYL R
STREET ADDRESS 3890 STEVE REYNOLDS BLVD
CITY-ST-ZIP NORCROSS GA 30093

TITLE D ☐ Change ☒ Addition
NAME Pieter J. Schiller
STREET ADDRESS 3890 Steve Reynolds Blvd.
CITY-ST-ZIP Norcross, GA 30093

TITLE D ☐ Delete
NAME HOLMES, STEPHEN
STREET ADDRESS 3890 STEVE REYNOLDS BLVD
CITY-ST-ZIP NORCROSS GA 30093

TITLE D ☐ Change ☒ Addition
NAME William E. Whitmer
STREET ADDRESS 3890 Steve Reynolds Blvd.
CITY-ST-ZIP Norcross, GA 30093

TITLE D ☐ Delete
NAME SHAPIRO, STEPHEN
STREET ADDRESS 3890 STEVE REYNOLDS BLVD
CITY-ST-ZIP NORCROSS GA 30093

TITLE VP ☐ Change ☒ Addition
NAME Edwin B. Cordell
STREET ADDRESS 3890 Steve Reynolds Blvd.
CITY-ST-ZIP Norcross, GA 30093

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: Edwin B. Cordell, Jr. **REQUIRE** Edwin B. Cordell, Jr. 6/1/00 770-717-0904
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C-72E 06/4 (9/99)

Attachment
B#J51558
D002560

12. Additions/Changes to Officers & Directors in 11 (continued)

VP	Addition
Adam Lowe	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Addition
Richard diMonda	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Addition
Donald J. Webber	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Addition
Michel Lussier	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Delete
Joan M. Macdonald, Ph.D.	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Delete
David N. Gill	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	

VP	Delete
Thomas K. Brooks	
3890 Steve Reynolds Blvd.	
Norcross, GA 30093	