

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 10 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K32651

(7)

1. Corporation Name

WINTON SURGICAL, INC.

300001533783
-07/10/95--01081--001
9225.00 *225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
410 FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND STREET, SUITE 3000
MIAMI FL 33131-46
410 FLORIDA REGISTERED AGENTS, INC.
100 SOUTHEAST 2ND ST., SUITE 3000
MIAMI FL 33131-46

3. Date Incorporated or Qualified 09/08/1988
3a. Date of Last Report 04/25/1994

4. FEI Number 65-0070043
Applied For Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 2601 S. Bayshore Dr. 26 2601 S. Bayshore Dr.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 1600 27 Suite 1600
City & State City & State
23 Miami, Florida 28 Miami, Florida
Zip Country Zip Country
24 33133 25 U.S. 29 33133 30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA REGISTERED AGENTS INC-
100 S E 207 #360
100 S E 2ND ST., 20TH FLOOR
MIAMI FL 33131

81 Name A Z Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable) 2601 S. Bayshore Drive
83 Suite 1600
84 City Miami FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duties of the registered agent under Section 607.1508, Florida Statutes.

SIGNATURE

By: JUSTIN T. WILSON

Signature of Registered Agent (required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LAWRENCE, WINTON
STREET ADDRESS 3801 N E 207 ST APT 1702 TOWER I
CITY - ST - ZIP AVENTURA FL

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed name of officer or director

5-19-95

Date

Signature