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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 18 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/19/95--01034--012
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # K35619

(1)

1. Corporation Name

~~INC OSUR, INC.~~ Articles and Plan of Merger filed
OSUR & KELLOUGH, PROFESSIONAL ASSOCIATION

Principal Place of Business

% IAN G. OSUR
9100 DADELAND BLVD. S-1410
MIAMI FL 33156

Mailing Address

% IAN G. OSUR
9100 DADELAND BLVD. S-1410
MIAMI FL 33156

3. Date Incorporated or Qualified

10/10/1988

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21 9100 S. Dadeland Blvd.

Suite, Apt. #, etc.

22 Suite 1704 - PH I

City & State

23 Miami, FL

Zip

24 33156

Country

25 Dade

25a. Mailing Address

26 9100 S. Dadeland Blvd.

Suite, Apt. #, etc.

27 Suite 1704 - PH I

City & State

28 Miami, FL

Zip

29 33156

Country

30 Dade

4. FEI Number

65-0074184

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

9. Name and Address of Current Registered Agent

OSUR, IAN G.
9100 DADELAND BLVD
SUITE 1410
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name
IAN G OSUR

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

9100 S. Dadeland Blvd.

83 Suite 1704 - PH I

84 City
Miami

FL

85 Zip Code
33156

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ian G. Osur

(If "OFF" Registered Agent signature required after recording)

5/5/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
D
OSUR, IAN G.
9100 DADELAND BLV #1410
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Vice-Pres./Sec./Director ☒ Change ☐ Addition
IAN G. OSUR
9100 S. Dadeland Blvd., Suite 1704
Miami, FL 33156

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Pres./Treasurer/Director ☐ Change ☒ Addition
STEVEN KELLOUGH
9100 S. Dadeland Blvd., Suite 1704
Miami, FL 33156

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

14. I, Ian G. Osur, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(a), 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 in an attached form, with an address.

SIGNATURE:

Ian G. Osur

IAN G. OSUR

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR, OFFICER OR DIRECTOR

5-5-95

(305) 670-7737