

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K43737** (1)  
1. Corporation Name  
**MEDICAL DEVICE SYSTEMS, INC.**



Principal Place of Business <b>212 E. PARK ST. AUBURNDALE FL 33823</b> <b>4800 95TH STREET NORTH ST. PETERSBURG, FL 33708-3726</b>	Mailing Address <b>212 E. PARK ST. AUBURNDALE FL 33823</b> <b>SAME</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified <b>11/07/1988</b>
24		29		4. FEI Number <b>59-2955502</b> Applied For Not Applicable
25		30		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>MURPHY, RONALD T. 5615 S. FLORIDA AVE SUITE 310 LAKELAND FL 33813</b>		10. Name and Address of New Registered Agent 81 Name <b>Fred Sattes</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>1021 Guisando de Avila</b> 83 84 City <b>Tampa</b> FL 85 Zip Code <b>33613</b>	
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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 **FRED SATTES, PRESIDENT** DATE **5-22-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DEEDS, CHARLES DAVID	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2009 SHORELAND DR	1.2 NAME	<b>Sattes, Fred</b>
STREET ADDRESS	AUBURNDALE FL	1.3 STREET ADDRESS	<b>1021 Guisando De Avila</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Tampa, FL 33613</b>
TITLE	CORRADO, PAT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	807 79TH ST S.	2.2 NAME	<b>R. Park Newton, III</b>
STREET ADDRESS	ST. PETERSBURG FL	2.3 STREET ADDRESS	<b>2525-C Bayshore Blvd.</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Tampa, FL 33629</b>
TITLE	SIX, DONALD A.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	146 OLD NICHOLS CIRCLE	3.2 NAME	
STREET ADDRESS	AUBURNDALE FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	DEEDS, DANIEL W	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	707 GREAT BARFORD STREET	4.2 NAME	
STREET ADDRESS	AUBURNDALE FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: **FRED SATTES JR / PRESIDENT** 3-24-98 (813) 961 9749

CR2E034 (10/97)