

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **1992107**

1. Corporation Name
WORLD MEDICAL MANUFACTURING CORP.

Amended

Principal Place of Business

Mailing Address

13794 N.W. 4th ST. SUITE 210
SAWGRASS INTERNATIONAL CORP PARK
SUNRISE, FL 33325

13794 N.W. 4th ST SUITE 210
SAWGRASS INTERNATIONAL CORP PARK
SUNRISE, FL 33325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1988

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0135550

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMON FUGER
13794 N.W. 4th ST. SUITE 210
SUNRISE, FL 33325

81 Name

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

100003067231--4

83

-12/13/99--01008--019

84 City

******70.00 ****70.00**

FL 33325

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **EVP** ☒ DELETE

NAME **SPENCER, RICHARD**
STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
CITY-ST-ZIP **SUNRISE, FL 33325**

TITLE **EVP** ☐ DELETE

NAME **Fuger, Simon**
STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
CITY-ST-ZIP **SUNRISE, FL 33325**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☐ Change ☐ Addition

1.2 NAME **SCOTT J. SOLANO**
1.3 STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
1.4 CITY-ST-ZIP **SUNRISE, FL 33325**

2.1 TITLE **SECRETARY** ☐ Change ☐ Addition

2.2 NAME **LAWRENCE FASSLER**
2.3 STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
2.4 CITY-ST-ZIP **SUNRISE, FL 33325**

3.1 TITLE **VP** ☐ Change ☐ Addition

3.2 NAME **JEFF ELKINS**
3.3 STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
3.4 CITY-ST-ZIP **SUNRISE, FL 33325**

4.1 TITLE **VP** ☐ Change ☐ Addition

4.2 NAME **TREVOR GREENAN**
4.3 STREET ADDRESS **13794 NW 4TH STREET, BLDG #210**
4.4 CITY-ST-ZIP **SUNRISE, FL 33325**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)