

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90167 037 ***150.00

DOCUMENT # **M 92107**

1. Entity Name

WORLD MEDICAL MANUFACTURING CORP

Principal Place of Business

Mailing Address

799 INTERNATIONAL PKWY.
SUNRISE, FL 33325**799 INTERNATIONAL PKWY.**
SUNRISE, FL 33325**C0060413**

2. Principal Place of Business

799 INTERNATIONAL PKWY.

3. Mailing Address

799 INTERNATIONAL PKWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SUNRISE, FL

City & State

SUNRISE, FL

4. FEI Number

650135550

Applied For

Not Applicable

Zip

33325

Country

U.S.A.

Zip

33325

Country

U.S.A.5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

SIMON FUGER
799 INTERNATIONAL PARKWAY
SUNRISE, FL 33325

7. Name and Address of New Registered Agent

Name

SIMON FUGER

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

799 INTERNATIONAL PARKWAY

City

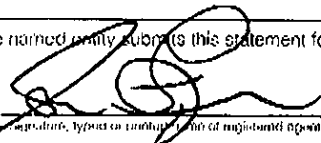
SUNRISE**FL**

Zip Code

33325

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



(NOTE: Registered Agent signature required when reappointing)

4/23/019. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	ELKINS, JEFF	13794 N.W. 4TH ST. BLDG 210	SUNRISE, FL 33325	☒
EVP	FUGER, SIMON	799 INTERNATIONAL PARKWAY	SUNRISE, FL 33325	☐
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CEO	ANDY RASCAL	3576 UNOCAL PLACE	SANTA ROSA, CA 95403	☐	☒
COO	THOMAS C. WILDER III	3576 UNOCAL PLACE	SANTA ROSA, CA 95403	☐	☒
VP	MARGARET A. OSBORNE	7000 CENTRAL AVENUE N.E.	MINNEAPOLIS, MN 55432	☐	☒
TREASURER	ROBERT L. RYAN	7000 CENTRAL AVENUE N.E.	MINNEAPOLIS, MN 55432	☐	☒
SECRETARY	MARK A. SCHLOSSBERG	3576 UNOCAL DRIVE	SANTA ROSA, CA 95403	☐	☒
ASSIST SECRETARY/SITE DIRECTOR	SIMON FUGER	799 INTERNATIONAL PARKWAY	SUNRISE, FL 33325	☒	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

Date

Daytime Phone #

954-835-4050

CR2E034 (1/00)