

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 14 1997 8:00 am
Secretary of State

DOCUMENT #
1. Corporation Name

P12641

SCIENTIFIC PRODUCTS, INC.

Principal Place of Business

Mailing Address

2665 S. Bayshore Dr.
Suite 800
Miami, FL 33133

2665 S. Bayshore Dr.
Suite 800
Miami, FL 33133

3. Date Incorporated or Qualified

3a. Date of Last Report

12/22/1986

3/10/96

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

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25

29

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4. FEI Number

36-2665482

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

10. Name and Address of New Registered Agent

Klein, Peter W.
2665 S. Bayshore Drive
Suite 800
Miami, FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

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

(Type, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P
NAME Powell, Earl W.
STREET ADDRESS 2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP Miami, FL 33133

TITLE D
NAME George, Phillip T.
STREET ADDRESS 2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP Miami, FL 33133

TITLE VS
NAME Klein, Peter W.
STREET ADDRESS 2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP Miami, FL 33133

TITLE Controller
NAME DiMaria, Ronald E.
STREET ADDRESS U.S. Route 40 and Oak Road
CITY-ST-ZIP Buena, NJ 08310

TITLE AS
NAME Kuffner, Marilyn C.
STREET ADDRESS 2665 S. Bayshore Dr., Suite 800
CITY-ST-ZIP Miami, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

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-04/17/97--01083--029
***165.00

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.D. Kuffner, Assistant Sec'y

305/858-2200

Date

4/15/97

CR2E034 (9/96)

03/18/1997

**Directors and Officers
Scientific Products, Inc.**

DIRECTORS:

Phillip T. George, M.D. Director
Primary : 2665 South Bayshore Drive
Address : 8th Floor
Miami, Florida 33133

Earl W. Powell Director
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

OFFICERS:

Earl W. Powell President
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133

Peter W. Klein Secretary, Vice President
Primary : 2665 S. Bayshore
Address : Suite 800
Miami, FL 33133

Marilyn D. Kuffner Assistant Secretary
Primary : 2665 S. Bayshore Drive
Address : Suite 800
Miami, FL 33133