

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90378 001 *5,400.00

DOCUMENT # P13539

1. Entity Name

BIO-MEDICAL APPLICATIONS OF PORT ORANGE, INC.

696



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

95 HAYDEN AVE
 LEXINGTON MA 02420
 US

95 HAYDEN AVE
 LEXINGTON MA 02420
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2944536

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
	AT LIEBERMAN, MARC S. 95 HAYDEN AVE LEXINGTON MA 02420		T LIEBERMAN, MARC 95 HAYDEN AVENUE LEXINGTON, MA 02420
	T HEINZ J SCHMIDT 95 HAYDEN AVE LEXINGTON MA 02420		
	AS MARK C WILSON 95 HAYDEN AVE LEXINGTON MA 02420		AS KEMBEL, DAVID 95 HAYDEN AVENUE LEXINGTON, MA 02420
	S DOUGLAS G KOTT 95 HAYDEN AVE LEXINGTON MA 02420		
	VP SYED KAMAL 95 HAYDEN AVE LEXINGTON MA 02420		VP KUERBITZ, RONALD 95 HAYDEN AVENUE LEXINGTON, MA 02420
			D LIPPS, BEN 95 HAYDEN AVENUE LEXINGTON, MA 02420

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:

MARC LIEBERMAN, TREASURER

4/2/01

781-402-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)