

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P23757** (8)

1. Corporation Name

MEDSCAND (U.S.A.) INC.



Principal Place of Business

**3930 N. 29TH AVE.
P O BOX 7733
HOLLYWOOD FL 33020
US**

Mailing Address

**3930 N. 29TH AVE.
P O BOX 7733
HOLLYWOOD FL 33020
US**

3. Date Incorporated or Qualified

04/07/1989

3a. Date of Last Report

03/21/1995

4. FEI Number

65-0108633

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

**TSE, TENNY
3930 N 29TH AVE
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

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 607.0907 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 607.0906, Florida Statutes.

SIGNATURE

(Signature of Corporation Officer or Director)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETE
2. NAME	TSE, TENNY	
3. STREET ADDRESS	3930 N 29TH AVE	
4. CITY-ST-ZIP	HOLLYWOOD FL	
5. TITLE	VST	☐ DELETE
6. NAME	JOHANSSON, JAN	
7. STREET ADDRESS	STADIOGATAN 65	
8. CITY-ST-ZIP	MALMO, SWEDEN	
9. TITLE	D	☐ DELETE
10. NAME	JOHANSSON, JAN	
11. STREET ADDRESS	STADIOGATAN 65	
12. CITY-ST-ZIP	MALMO, SWEDEN	
13. TITLE	D	☐ DELETE
14. NAME	STORMBY, NILS	
15. STREET ADDRESS	STADIOGATAN 65	
16. CITY-ST-ZIP	MALMO, SWEDEN	
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		
21. TITLE		☐ DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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:

Tenny Tse
TENNY TSE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 15, 1996 (95-4) 922-2557
CLERK OF THE COURT

CR2E034 (12/95)