

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27599 (0)

1. Corporation Name

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC.

Principal Place of Business

430 COMMERCE DR., STE 50E
DELRAY BEACH FL 33445

Mailing Address

430 COMMERCE DR., STE 50E
DELRAY BEACH FL 33445

APPROVED
AND
FILED

96 MAY -6 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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-05/06/96--01095--010
***225.00 ***225.00

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 AMERICAN HYDRO-SURGICAL
Suite, Apt. #, etc. INSTRUMENTS, INC.

27 730 CENTRAL AVENUE

28 City & State

28 MURRAY HILL, NEW JERSEY

29 Zip

29 07974

30 Country

30 USA

3. Date Incorporated or Qualified

01/05/1990

3a. Date of Last Report

07/14/1995

4. FEI Number

52-1649836

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

DORSEY, JAMES, III
430 COMMERCE DR.
SUITE 50E
DELRAY BEACH 33445

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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

Pamela Bryan, Corrie Bryan, Spirit, Notary

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DORSEY, JAMES H., III
STREET ADDRESS 430 COMMERCE DR., #50E
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE

TITLE SD
NAME NEZHAT, ALI
STREET ADDRESS 5555 PEACHTREE DUNWOODY
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE T
NAME AURAN, MITCHELL D
STREET ADDRESS 430 COMMERCE DRIVE
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE

TITLE D
NAME RAVILLE, STEVEN
STREET ADDRESS 750 HAMMOND DRIVE, SUITE 350
CITY-ST-ZIP ATLANTA GA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME JOHN H. WEILAND
1.3 STREET ADDRESS 730 CENTRAL AVENUE
1.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
2.2 NAME EDWARD W. KELLY
2.3 STREET ADDRESS 730 CENTRAL AVENUE
2.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME EARLE L. PARKER
3.3 STREET ADDRESS 730 CENTRAL AVENUE
3.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

4.1 TITLE SECRETARY ☐ Change ☒ Addition
4.2 NAME RICHARD A. FLINK
4.3 STREET ADDRESS 730 CENTRAL AVENUE
4.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

5.1 TITLE VP, FINANCE ☐ Change ☒ Addition
5.2 NAME WILLIAM C. BOPP
5.3 STREET ADDRESS 730 CENTRAL AVENUE
5.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

6.1 TITLE ASSISTANT SECRETARY ☐ Change ☒ Addition
6.2 NAME JEAN F. MILLER
6.3 STREET ADDRESS 730 CENTRAL AVENUE
6.4 CITY-ST-ZIP MURRAY HILL, NJ 07974

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)(k), 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 or is changed, or on an attachment with an address.

SIGNATURE:

Earle L. Parker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EARLE L. PARKER

TREASURER

4/30/96

Date

(908) 277-8000

Daytime Phone #

CR2E034 (12/95)

AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC. PS2

FEIN: 52-1649836

OFFICERS

| <i>Name</i> | <i>Title</i> | <i>Address</i> |
|------------------|-------------------------|---|
| John H. Weiland | President | 109 Royal Drive Brick, NJ 08723-6732 |
| Edward W. Kelly | Vice President | 10 Half Mile Road Barrington, RI 02806 |
| William C. Bopp | Vice President, Finance | 85 Maple Street Summit, NJ 07901 |
| Richard A. Flink | Secretary | 3 summer Lane Califon, NJ 07830 |
| Earle L. Parker | Treasurer | 44 Deer Creek Drive Basking Ridge, NJ 07920 |
| Jean F. Miller | Assistant Secretary | 270 Muriel Avenue North Plainfield, NJ 07060 |

DIRECTORS

| <i>Name</i> | <i>Address</i> |
|------------------|---------------------------------------|
| Richard A. Flink | 3 Summer Lane, Califon, NJ 07830 |
| William C. Bopp | 85 Maple Street, Summit, NJ 07901 |
| John H. Weiland | 109 Royal Drive, Brick, NJ 08723-6732 |