2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P27599 05-06-2005 90081 029 ***150.00 AMERICAN HYDRO-SURGICAL INSTRUMENTS, INC. Principal Place of Business Mailing Address 430 COMMERCE DRIVE 730 CENTRAL AVENUE MURRAY HILL, NJ 07974 STE 50E DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-1649836 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME WEILAND, JOHN H NAME STREET ADDRESS 730 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP MURRAY HILLS, NJ 07974 CITY-ST-ZIE TITLE ☐ Defete ☐ Change ☐ Addition TITLE KELLY, BRIAN P NAME 730 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7P MURRAY HILLS, NJ 07974 CITY-ST-7IP XX Delete TITLE TITI F Treasurer SCHERMERHORN, TODD C NAME Scott T Lowry 730 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS 730 Central Avenue, Murray Hill, NJ 07974 CITY-ST-ZIP MURRAY HILLS, NJ 07974 CITY-ST-ZIP XX Delete ☐ Change XIXI Addition TITLE TITLE Secretary NAME BERNSTEIN NADIA I MALIE Judith A Reinsdorf STREET ADDRESS 730 CENTRAL AVENUE STREET ADDRESS 730 Central Avenue CITY-ST-ZIP MURRAY HILLS, NJ 07974 CITY-ST-ZIP Murray Hill, NJ 07974 TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition MILLER, JEAN F NAME NAME STREET ADDRESS 730 CENTRAL AVENUE STREET ADDRESS CITY-ST-ZIP MURRAY HILLS, NJ 07974 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Scott T Lowry

4/25/05

908-277-8271

FILED