

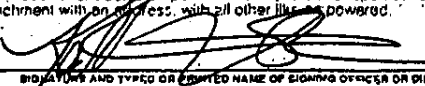
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INVIVO RESEARCH

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90003 003 ***550.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P29809			
1. Entity Name INVIVO RESEARCH, INC.			
Principal Place of Business 12601 RESEARCH PKWY ORLANDO, FL 32826		Mailing Address 12601 RESEARCH PKWY ORLANDO, FL 32826	
2. Principal Place of Business		3. Mailing Address 450 OLD NISKAYUNA RD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State LATHAM, New York	
Zip	Country	Zip	Country
		12110	USA
4. FEI Number 73-1278117		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reappointing)	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing True; Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BAUMGARTEN, STUART 12601 RESEARCH PKWY ORLANDO, FL 32826 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT GLENN H. EPSTEIN 450 OLD NISKAYUNA RD LATHAM, N.Y. 12110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD HAWKINS, JAMES 49050 MILMONT DR. FREEMONT, CA 94538 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER MICHAEL K. BURKE 450 OLD NISKAYUNA RD LATHAM, NEW YORK 12110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GOGGIO, ERNIE 49050 MILMONT DRIVE FREEMONT, CA 94538 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRESIDENT THOMAS J. O'BRIEN 450 OLD NISKAYUNA RD LATHAM, N.Y. 12110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS WALDMAN, LOUIS S 12601 RESEARCH PARKWAY ORLANDO, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY KATHERINE M. SHEEHAN 450 OLD NISKAYUNA RD LATHAM, N.Y. 12110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 powers.			
SIGNATURE: 		7/27/04 518-783-1122	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
KATHERINE M. SHEEHAN, SECRETARY			

54066398



06302004 Chg-P CR2E034 (10/03)