

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P30060 (8)

1. Corporation Name

GEMINI MEDICAL PRODUCTS INC.

FILED
95 AUG -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

11236 47TH STREET, NORTH
~~1209 ORANGE STREET~~
CLEARWATER FL 34622
US

Mailing Address

%CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1990

3a. Date of Last Report

06/21/1994

4. FBI Number

51-0327251

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

2a. Mailing Address

21 11236 47TH STREET, NORTH

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 CLEARWATER FL

28

24 Zip

25 Country

29 Zip

30 Country

24 34622

25 USA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEARL, ALEX
11236 47TH STREET NORTH
CLEARWATER FL 34622

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 607.0502 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

Alex Pearl
Signature, typed or printed name of registered agent and fee if applicable

ALEX PEARL

SECRETARY

JULY 28 1995
DATE

NOTE: Registered Agent signature required when recasting

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME JACKSON, MARTIN
STREET ADDRESS 3494 PROGRESS DR
CITY - ST - ZIP BENSALEM PA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
Please delete MARTIN JACKSON
☒ Change ☐ Addition

TITLE C
NAME TURNBULL, MARK A.
STREET ADDRESS 27 NORTH 3RD ST.
CITY - ST - ZIP PHILADELPHIA PA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE S
NAME PEARL, ALEX
STREET ADDRESS 11236 47TH STREET NORTH
CITY - ST - ZIP CLEARWATER FL 34622

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE D
NAME HEVENER, RICHARD
STREET ADDRESS 27 NORTH 3RD STREET
CITY - ST - ZIP PHILADELPHIA PA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE D
NAME BARRY, BRAD
STREET ADDRESS 27 NORTH 3RD ST.
CITY - ST - ZIP PHILADELPHIA PA

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE D
NAME SYREK, RICHARD
STREET ADDRESS 27 NORTH 3RD ST.
CITY - ST - ZIP PHILADELPHIA PA

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
☐ Change ☐ Addition

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

Richard R. Syrek
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD R. SYREK

7/28/95 215-592-8880
Date Telephone Number