FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 04 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P30060 (8) GEMINI MEDICAL PRODUCTS INC. Principal Place of Business Mailing Address 11236 47TH STREET, NORTH **MCORPORATION TRUST COMPANY CLEARWATER FL 34622** 1209 ORANGE STREET DO NOT WRITE IN THIS SPACE WILMINGTON DE 19801 3. Date Incorporated or Qualified 07/03/1990 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 51-0327251 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name PEARL, ALEX 11236 47TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34622** City 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 torda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familia and provisions the original section 607 0505, Florida Statutes. SECERTARY PEARL MARCH 18, 1998 **SIGNATURE** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition DELETE 1.1 TITLE Change TURNBULL, MARK A. NAME 1.2 NAME 27 NORTH 3RD ST. 1.3 STREET ADORESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP 1.4 CITY-ST-ZIP Change DELETE 2.1 TITLE Addition TITLE NAME PEARL, ALEX 2.2 NAME 11236 47TH STREET NORTH STREET ADDRESS 2.3 STREET ADDRESS CLEARWATER FL 34622 CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE HEVENER, RICHARD NAME 3.2 NAME 27 NORTH 3RD STREET STREET ADDRESS 3.3 STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition 4 1 TITLE TITLE BARRY, BRAD 4. 2 NAME NAME 27 NORTH 3RD ST. 4.3 STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE ☐ Change Addition 5.1 TITLE TITLE SYREK, RICHARD 5.2 NAME NAME 27 NORTH 3RD ST. 5.3 STREET ADDRESS STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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 annual report or suppliemental annual report is turn 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 of the receiver or turnstee only were director as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an ultrachment with in address.

SIGNATURE:

REPURCLE 18. 1998 (2.15) 592 - 898.0

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

Addition

DELETE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP