

1 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 # P38123

1. Corporation Name

DOBI-SYMPLEX, INC.

Principal Place of Business

Mailing Address

2360 CLARK STREET
APOPKA FL 32703

7700 OLD GEORGETOWN RD
BETHESDA, MD 20814

3. Date Incorporated or Qualified

3/31/1992

3a. Date of Last Report

5/1/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FBI Number

52-1770022

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME SABEL, IVAN
STREET ADDRESS 7700 OLD GEORGETOWN RD 2ND FLR
CITY-ST-ZIP BETHESDA, MD 20814

TITLE VD ☐ DELETE

NAME STEIN, RICHARD
STREET ADDRESS 7700 OLD GEORGETOWN RD 2ND FLR
CITY-ST-ZIP BETHESDA, MD 20814

TITLE D ☒ DELETE

NAME MANGANIELLO, RONALD
STREET ADDRESS 107 CHERRY STREET
CITY-ST-ZIP NEW CANAAN, CT 06840

TITLE D ☐ DELETE

NAME MCNERNEY, WALTER
STREET ADDRESS 2001 SHERIDAN RD. RM 3080
CITY-ST-ZIP EVANSTON, IL 60208-2007

TITLE D ☐ DELETE

NAME HELLMUTH, JAMES
STREET ADDRESS 270 PARK AVENUE 5th FLR
CITY-ST-ZIP NEW YORK, NY 10017-2070

TITLE D ☐ DELETE

NAME BLUTT M.D., MITCHELL
STREET ADDRESS 270 PARK AVENUE 5th FLR
CITY-ST-ZIP NEW YORK, NY 10017-2070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D
EDMOND CHARRETTE
304 Cambridge Road
Woburn MA 01801

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

400001877084
-06/26/96--01130--018
***200.00

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(3)(k), Florida Statutes. Further, I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

P38123

2-3

BOARD OF DIRECTORS

June 18, 1996

CHAIRMAN OF THE BOARD - IVAN R. SABEL, CPO

Mitchell Blutt, MD

Chase Capital Partners
380 Madison Avenue, 12th Floor
New York, NY 10017-2070
TEL: (212) 622-3024
FAX: (212) 622-3755

Home: 200 E. 94th Street, #3011
New York, NY 10128
TEL: (212) 633-2307

Edmond E. Charrette, M.D.

Advantage Health Corporation
304 Cambridge Road
Woburn, MA 01801
TEL: (617) 935-2500
FAX: (617) 935-7451

Home:

Thomas Cooper

Cooper Holding Company
7855 Ivanhoe Avenue, Suite 200
La Jolla, CA 92037
TEL: (619) 454-2171
FAX: (619) 454-2432

Home:

Robert Glaser, MD

Lucille P. Markey Charitable Trust
525 Middlefield Road, Suite 130
Menlo Park, CA 94025
TEL: (415) 323-6700
FAX: (415) 323-9561

Home: One Elm Place
Atherton, CA 94027
TEL: (415) 328-5869

James Hellmuth

Chase Capital Partners
380 Madison Avenue, 12th Floor
New York, NY 10017-2070
TEL: (212) 622-3048 3075
FAX: (212) 622-3101 3750

Home: 1105 Park Avenue
New York, NY 10128
TEL: (212) 348-5833

General William L. McCulloch

Home: 528 Fort William Parkway
Alexandria, VA 22304
TEL/FAX: (703) 370-6691
HM. OFF.: (703) 751-8987

Walter McNerney

Northwestern University
J.L. Kellogg School of Management
2001 Sheridan Road
Leverone Hall, Rm. 3080
Evanston, IL 60208-2007
TEL: (847) 491-5541
FAX: (847) 491-2683

Home: 675 Blackthorn Road
Winnetka, IL 60093
TEL: (847) 446-7516

Ivan R. Sabel, CPO

Hanger Orthopedic Group, Inc.
7700 Old Georgetown Road, 2nd Floor
Bethesda, MD 20814
TEL: (301) 986-0701
FAX: (301) 652-8307

Home: 10909 Rosemont Drive
Rockville, MD 20852
TEL: (301) 530-3559
FAX: (301) 530-1029