

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P38293 (7)
1. Corporation Name
VITAL SIGNS SALES CORPORATION

Principal Place of Business

20 CAMPUS ROAD
TOTOWA NJ 07512

Mailing Address

20 CAMPUS ROAD
TOTOWA NJ 07512

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1992

4. FEI Number

22-3158218

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 date of application

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	WALL, TERENCE D.	
STREET ADDRESS	180 LLOYD ROAD	
CITY-ST-ZIP	MONTCLAIR NJ	
TITLE	VD	DELETE
NAME	WICKER, BARRY	
STREET ADDRESS	75 CHEROKEE COURT	
CITY-ST-ZIP	SPARTA NJ	
TITLE	VT	DELETE
NAME	COLE, RORY	
STREET ADDRESS	445 ALPS ROAD	
CITY-ST-ZIP	WAYNE NJ	
TITLE	SD	DELETE
NAME	DIMUN, ANTHONY J.	
STREET ADDRESS	3 QUEEN ROAD	
CITY-ST-ZIP	EAST BRUNSWICK NJ	
TITLE	AS	DELETE
NAME	EHRENBERG, PETER H.	
STREET ADDRESS	450 WEST END AVE., #4B	
CITY-ST-ZIP	NEW YORK NY	
TITLE	AT	DELETE
NAME	DIMUN, ANTHONY J.	
STREET ADDRESS	3 QUEEN ROAD	
CITY-ST-ZIP	EAST BRUNSWICK NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 in this report, or on an attachment with an address.

SIGNATURE:

Rory Cole VP 1-30-98 201-798-1330

CR2E034 (10/97)