

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 # P41156 (1)
1. Corporation Name
Cardiovascular Ventures, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 336 Camp Street

Suite, Apt. #, etc.

22 Suite 250

City & State

23 New Orleans, LA

Zip

24 70130

Country

2a. Mailing Address

26 336 Camp Street

Suite, Apt. #, etc.

27 Suite 250

City & State

28 New Orleans, LA

Zip

29 70130

Country

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3. Date Incorporated or Qualified

10/23/92

3a. Date of Last Report

05/01/95

4. FEI Number

05-0294084

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

Wurtheimer, M.D., David
1700 SE Hillmoor Dr.
Suite 202
Port St. Lucie, FL 34952

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 607.1504, 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 this corporation

(Print or type name of Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P Watts, Ralph J.
209 Fairway Drive
New Orleans, LA.

☐ DELETE

D Miller, Charles R.
14340 Torrey Chase # 320
Houston, TX.

☐ DELETE

D O'Leary, Denise
3000 Sand Hill Rd. #4
Menlo Park, NY

☐ DELETE

SD Wurtheimer, MD David
1700 SE Hillmoor Dr. Ste 202
Port St. Lucie, FL.

☐ DELETE

VT Thompson, Jack
336 Camp St. Ste 250
New Orleans, LA.

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

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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)(a), 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Thompson

4/30/96

504-523-2997

CR2E034 (12/95)