FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

DOCUMENT # **P92000005954 (2)**

1. Corporate Name

CORDIS DEVELOPMENT CORPORATION

Principal Place of Business	Mailing Address
14201 N.W. 60TH AVENUE MIAMI LAKES FL 33014	PO BOX 025700 MIAMI FL 33102-5700

DO NOT WRITE IN THIS SPACE

3. Date In Operation or Qualified: **11/19/1992**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21 | 2a. Mailing Address — 26

Suite, Apt. # or Bldg. — 22 | Suite, Apt. # or Bldg. — 27

City & State — 23 | City & State — 28

Zip — 24 | County — 25 | Zip — 29 | County — 30

4. FEI Number: **65-0372393** ☐ 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 corporate tax under s. 220.02, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HALL, DANIEL G
14201 NW 60TH AVE
MIAMI LAKES FL 33014

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 Section(s) 607.1803 and/or 617.1803, 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. The 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 607.325, Florida Statutes.

SIGNATURE

(Typed or Printed Name of Person Signing) (If Applicable, Agent's Office or Position) (Date)

12. OFFICERS AND/OR DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS (A-Z)
Title	PD	☐ Change ☐ Addition
Name	NOVAK, ALFRED J.	
Street Address	14201 NW 60 AVE	
City-State-Zip	MIAMI LAKES FL	
Title	DS	☐ Change ☐ Addition
Name	HALL, DANIEL G	
Street Address	14201 N.W. 60 AVE.	
City-State-Zip	MIAMI LAKES FL	
Title	T	☐ Change ☐ Addition
Name	BARRETT, DIANE M.	
Street Address	14201 NW 60 AVE.	
City-State-Zip	MIAMI LAKES FL	
Title	D	☐ Change ☐ Addition
Name	STRAUSS, ROBERT C.	
Street Address	14201 NW 60 AVE	
City-State-Zip	MIAMI LAKES FL	
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		
Title		☐ Change ☐ Addition
Name		
Street Address		
City-State-Zip		

14. I hereby certify that the information supplied with this filing is accurate, and that this filing qualifies for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 with an address.

SIGNATURE: Daniel G Hall — 4/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #

043110 FP

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DOCUMENT # P92000006288 (4)

1. Corporation Name
BANO CONCEPTS, INC.

Principal Place of Business	Mailing Address
7556 COVEDALE DR ORLANDO FL 32818	7556 COVEDALE DR. ORLANDO FL 32818

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/18/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3158784 — 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. 199.0..., Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business — 2a. Mailing Address
21 / 26; Suite, Apt. #, etc. 22 / 27; City & State 23 / 28; Zip 24, Country 25 / Zip 29, Country 30

9. Name and Address of Current Registered Agent

BANOCHOWSKI, JOAN C
4801 OLD OAK TREE CT.
ORLANDO FL 32808

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

12. OFFICERS AND DIRECTORS

TITLE	PS
NAME	BANOCHOWSKI, JOAN C
STREET ADDRESS	4801 OLD OAK TREE CT.
CITY-ST-ZIP	ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] 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(1)(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 if changed, or on an attachment with an address.

SIGNATURE: Joan C. Banochowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000002 CP