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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P93000008810 (2)**

1. Corporation Name
UROCATH CORPORATION

Principal Place of Business	Mailing Address
14280 CARLSON CIR TAMPA FL 33629 US	14280 CARLSON CIR TAMPA FL 33626-3001 US

3. Date Incorporated or Qualified: 02/04/1993
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business	2a. Mailing Address
21 265 EAST 100 SOUTH	26 265 EAST 100 SOUTH
Suite, Apt. #, etc. 22 SUITE 220	Suite, Apt. #, etc. 27 SUITE 220
City & State 23 SALT LAKE CITY UT	City & State 28 SALT LAKE CITY UT
Zip 24 84111-1616 Country 25 USA	Zip 29 84111-1616 Country 30 USA

4. FEI Number: 59-3264306 — 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
MCNAMARA, THOMAS P
2929 BAY TO BAY BLVD
SUITE 309
TAMPA FL 33629

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	DAVIS, RICHARD C	
STREET ADDRESS	14280 CARLSON CIRCLE	
CITY-ST-ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	WATER FORD PLAZA, 7650 Courtney Campbell Causeway	
1.4 CITY-ST-ZIP	TAMPA FL 33607	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	HALE, ERIC B.	
2.3 STREET ADDRESS	265 EAST 100 SOUTH, STE. 220	
2.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84111-1616	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	AYERS, GREGORY S.	
3.3 STREET ADDRESS	265 EAST 100 SOUTH, STE. 220	
3.4 CITY-ST-ZIP	SALT LAKE CITY, UT 84111-1616	
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 do 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 if changed, or on an attachment with an address.

SIGNATURE: [illegible] 4/28/97 (813) 222-1554

CR2E034 (9/96)