2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P93000021572 1. Entity Name CORDIS NEUROVASCULAR, INC. Principal Place of Business Mailing Address 14000 NW 57TH CT MIAMI LAKES FL 33014 P.O. BOX 025700 MIAMI FL 33102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0417542 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEMS 1200 S PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. une **VPT** TITLE ☐ Delete Change ☐ Addition NAME PRATI, J L NAMÉ U00000219520 STREET ADDRESS 14201 NW 60 AVE STREET ADDRESS 02/08/05-80031-006 158.75 CITY-ST-ZIP City-ST-7iP MIAMI LAKES FL 33014 JJJ)F ΑS TIFLE Delete ☐ Change Addition COLLINS, HENRY NAME NAME STREET ADDRESS 14201 NW 60 AVE STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-2IP CITY-ST-7IP TUTE Delete DITE Change Addition NAME NAME ROTH, E. STREET ADDRESS 14201 NW 60TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 TITLE Delete [Change Addition NAME OTREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TULE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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