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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # P93000030658 (7)

1. Corporation Name
MERIT'S HEALTH PRODUCTS, INC.

Principal Place of Business	Mailing Address
C.O JOHN P. MILLIGAN JR. 1500 COLONIAL BLVD. STE. 103 FORT MYERS FL 33907	C.O JOHN P. MILLIGAN JR. 1500 COLONIAL BLVD. STE. 103 FORT MYERS FL 33907

3. Date Incorporated or Qualified: 04/26/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0419976 ☐ 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

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

9. Name and Address of Current Registered Agent

MILLIGAN, JOHN P JR.
1500 COLONIAL BLVD.
STE. 103
FORT MYERS FL 33907

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	ANDERSON, NANCY J	
STREET ADDRESS	5205 SUNSET COURT	
CITY-ST-ZIP	CAPE CORAL FL 33904	
TITLE	D	☒ DELETE
NAME	CHENG, LARRY M	
STREET ADDRESS	9, ROAD 36, TAICHUNG INDUSTRIAL PARK	
CITY-ST-ZIP	TAICHUNG TAIWAN R.O.C.	
TITLE	D	☒ DELETE
NAME	FANG-HO, KENNY R	
STREET ADDRESS	9, ROAD 36, TAICHUNG INDUSTRIAL PARK	
CITY-ST-ZIP	TAICHUNG TAIWAN R.O.C.	
TITLE	D	☒ DELETE
NAME	CHENG, KENNETH K	
STREET ADDRESS	9, ROAD 36, TAICHUNG INDUSTRIAL PARK	
CITY-ST-ZIP	TAICHUNG TAIWAN R.O.C.	
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	D	☒ Change ☒ Addition
1.2 NAME	LARRY M. CHENG	
1.3 STREET ADDRESS	9, Road 36, Taichung Industrial Park	
1.4 CITY-ST-ZIP	Taichung, Taiwan, ROC	
2.1 TITLE	D	☒ Change ☒ Addition
2.2 NAME	ANDERSON, WINSTON	
2.3 STREET ADDRESS	5205 Sunset Court	
2.4 CITY-ST-ZIP	Cape Coral, FL 33904	
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		

CR2E034 (12/95)

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)(k), 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: Nancy J. Anderson Nancy J. Anderson 4/23/96 941-772-0579
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #