

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000032460 (6)

1. Corporation Name

BIONIC CORPORATION

Principal Place of Business

7775 SAVANNAH CT.
NAPLES FL 33942

Mailing Address

7775 SAVANNAH CT.
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/04/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

APPLIED FOR 65-0466675

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

21 7775 SAVANNAH CT.
NAPLES, FL 33942

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

Naples, FL

27 City & State

28 Zip

29 Country

24 33942

25 Collier

30

31

9. Name and Address of Current Registered Agent

HOOLEY, JOHN F
21 GOODLETTE ROAD, SIXTH FLOOR
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name Gudrun M. Nickel, P.R.
82 Street Address (P.O. Box Number is Not Acceptable)
350 Fifth Ave. South, STE 200
83
84 City Naples FL 85 Zip Code 33940

13. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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

X

Signature of person named in corporation's records and title of individual

(NOTE: Registered Agent signature required when reappointing)

DATE

1.17.95

12. OFFICERS AND DIRECTORS

TITLE D

NAME DAMMINGER, RUDOLPH K

STREET ADDRESS ERLBRUNNER STRAS 17

CITY - ST - ZIP 6780 PIRMASENS, GERMANY

TITLE D

NAME DAMMINGER, HEIDE

STREET ADDRESS ERLBRUNNER STRAS 17

CITY - ST - ZIP 6780 PIRMASENS, GERMANY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

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CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DR. ☒ Change ☐ Addition

1.2 NAME Damminger Rudolf, Klemens

1.3 STREET ADDRESS Reiterstrasse 28

1.4 CITY - ST - ZIP 66954 PIRMASENS, GERMANY

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Damminger, Heidi

2.3 STREET ADDRESS Reiterstrasse 28

2.4 CITY - ST - ZIP 66954 PIRMASENS

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

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 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If 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 addition.

SIGNATURE:

Heidi Damminger

1.17.95

813-455-7295

SIGNATURE AND TYPE OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

Date

Signature #