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FILED  
Apr 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000057757 (5)

1. Corporation Name

BIO-LOGIC RESEARCH AND DEVELOPMENT CORPORATION

Principal Place of Business

2679 SPRING LAKE RD.  
JACKSONVILLE FL 32210

Mailing Address

2679 SPRING LAKE RD.  
JACKSONVILLE FL 32210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1993

4. FEI Number

59-3198218

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIPKA, JAMES F  
2679 SPRING LAKE RD.  
JACKSONVILLE FL 32210

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCO ☐ DELETE  
NAME RIPKA, JAMES F  
STREET ADDRESS 2679 SPRING LAKE RD.  
CITY-ST-ZIP JACKSONVILLE FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME RIPKA, FILIPINAS T.  
STREET ADDRESS 2679 SPRING LAKE RD.  
CITY-ST-ZIP JACKSONVILLE FL

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME STD  
2.3 STREET ADDRESS RIPKA, FILIPINAS T.  
2.4 CITY-ST-ZIP SAME

TITLE VD ☐ DELETE  
NAME MONTGOMERY, JOHN M  
STREET ADDRESS 2859 NAVAJO RD.  
CITY-ST-ZIP ORANGE PARK FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VD ☐ DELETE  
NAME LLOYD, ANTOINETTE L  
STREET ADDRESS 2859 NAVAJO RD.  
CITY-ST-ZIP ORANGE PARK FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE TD ☐ DELETE  
NAME DUBOIS, MARGUERITE S  
STREET ADDRESS 1028 VERONICA ST.  
CITY-ST-ZIP JACKSONVILLE FL

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME D  
5.3 STREET ADDRESS DUBOIS, MARGUERITE S.  
5.4 CITY-ST-ZIP 7210 N. MANHATTAN AVE., # 1324  
TAMPA, FL 33614

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME AARON L. HILLIARD  
6.3 STREET ADDRESS 1005 DR. D.B. TODD JR. BOULEVARD  
6.4 CITY-ST-ZIP NASHVILLE, TN 37208

14. I 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:

James F. Ripka

4-14-98 9047868169

CR2E034 (10/97)