

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000081116 (4)

1. Corporation Name

CARDIOMEDICAL SYSTEMS INC.



Principal Place of Business

782 NW LEJUENE RD
STE 636
MIAMI FL 33126
US

Mailing Address

782 NW LEJUENE RD
STE 636
MIAMI FL 33126
US

2. Principal Place of Business

21 1221 Sevilla Ave

Suite, Apt. #, etc.

22

City & State

23 Coral Gables FL

Zip

24 33134

Country

25 DAGE

2a. Mailing Address

26 1221 Sevilla Ave

Suite, Apt. #, etc.

27

City & State

28 Coral Gables FL

Zip

29 33134

Country

30 DAGE

3. Date Incorporated or Qualified

11/24/1993

3a. Date of Last Report

04/17/1995

4. FEI Number

65-0463902

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DIEZ, HUGO L
1221 SEVILLA AVE.
CORAL GABLES FL 33134

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 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to be 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 agree to the conditions of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or firm to whom agent has been appointed)

(Signature of Registered Agent or person who is appointing)

DATE

4/29/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
DIEZ, HUGO L
STREET ADDRESS 782 NW LEJUENE RD STE 636
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME

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