

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000022240 (3)

1. Corporation Name

BEECH MEDICAL PRODUCTS, INC.

FILED
98 APR 30 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

241 LACKLAND DR
MIDDLESEX NJ 08846
US

Mailing Address

10700 76TH COURT NORTH
LARGO FL 34647

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10700 76TH COURT, No.
Suite, Apt. #, etc.

22 City & State

23 LARGO, FL 34647

24 Zip Country

25 34647

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

03/21/1994

4. FEI Number

59-3238453

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

9. Name and Address of Current Registered Agent

PERRY, RICHARD H
10700 76TH COURT NORTH
LARGO FL 34647

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 BUTTERWORTH, ROBERT A
STREET ADDRESS 10700 76 COURT NORTH
CITY-ST-ZIP LARGO FL 34647

TITLE D ☒ DELETE
NAME PERRY, RICHARD H
STREET ADDRESS 10700 76 COURT NORTH
CITY-ST-ZIP LARGO FL 34647

TITLE D ☒ DELETE
NAME PERFETTO, DONALD J
STREET ADDRESS 10700 76 COURT NORTH
CITY-ST-ZIP LARGO FL 34647

TITLE D ☒ DELETE
NAME ROMANO, JOHN
STREET ADDRESS 16 SOUTH STATE ST.
CITY-ST-ZIP NEWTOWN PA 18940

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/T ☐ Change ☒ Addition
1.2 NAME FARRELL, REGIS
1.3 STREET ADDRESS 10700 76TH COURT, NO.
1.4 CITY-ST-ZIP LARGO, FL 34647

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME RICHARD SORRENTO
2.3 STREET ADDRESS 10700 76TH COURT NO.
2.4 CITY-ST-ZIP LARGO, FL 34647

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 700002515577--4
3.3 STREET ADDRESS -05/07/98--01084--013
3.4 CITY-ST-ZIP *****8.75 *****8.75

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 700002515577--4
4.3 STREET ADDRESS -05/07/98--01084--014
4.4 CITY-ST-ZIP *****150.00 *****150.00

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 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:

Red

Secretary (RICHARD SORRENTO) 4-28-98 (813) 544-5835

CP2E034 (10/97)