


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

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May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000037302 (4)**

1. Corporation Name  
**BIOQUIP MFG, INC.**



Principal Place of Business <b>5811 MEMORIAL HWY STE 202 TAMPA FL 33615 US</b>	Mailing Address <b>5811 MEMORIAL HWY STE 202 TAMPA FL 33615-5000 US</b>
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3. Date Incorporated or Qualified **05/13/1994** 3a. Date of Last Report **06/10/1996**

2. Principal Place of Business 21 <b>3575 Bennington</b> Suite, Apt. #, etc. 22 <b>21</b> City & State 23 <b>Ft. Myers, FL</b> Zip Country 24 <b>33907</b> 25 <b>USA</b>	2a. Mailing Address 26 <b>3575 Bennington</b> Suite, Apt. #, etc. 27 <b>21</b> City & State 28 <b>Ft. Myers, FL</b> Zip Country 29 <b>33907</b> 30 <b>USA</b>
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4. FEI Number <b>59-3251359</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**LAMOUREUX, GEORGE J  
5811 MEMORIAL HIGHWAY  
SUITE 202  
TAMPA FL 33615**

10. Name and Address of New Registered Agent  
81 Name **Richard S. Truesdale**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3575 Bennington # 21**  
83  
84 City **Ft. Myers** 85 Zip Code **FL 33907**

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 *Richard S. Truesdale* DATE **4-25-97**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	TRUESDALE, RICHARD S	1.2 NAME	
STREET ADDRESS	3575 BENNINGTON #21	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT MYERS FL 33907	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	VERES, FRANK G	2.2 NAME	
STREET ADDRESS	4681 MAHONING AVE., N.W.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN OH 44483	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	OTTO, ELLEN T	3.2 NAME	
STREET ADDRESS	810 HAMPTON RIDGE DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44313	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	Director
NAME	FLOYD, RONALD L	4.2 NAME	Floyd, Ronald L.
STREET ADDRESS	2286 COVINGTON	4.3 STREET ADDRESS	212 Sassafras Ct.
CITY-ST-ZIP	AKRON OH 44313	4.4 CITY-ST-ZIP	Aiken, SC 29803
TITLE	VD	5.1 TITLE	
NAME	MILLER, RUBEN B	5.2 NAME	
STREET ADDRESS	2369 LAUREL VALLEY DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44313	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	
NAME	KNABEL, WAYNE L	6.2 NAME	
STREET ADDRESS	630 DELEWARE AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	AKRON OH 44303	6.4 CITY-ST-ZIP	

14. I do 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 or on an attachment with an address.

SIGNATURE: *Richard S. Truesdale* DATE **4-25-97** DAYTIME PHONE # **330-922-4931**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**RICHARD S. TRUESDALE**

CR2E034 (9/96)