

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 # P94000067165 (8)

1. Corporation Name

CCC - LITHOTRIPSY, INC.

Principal Place of Business

777 SO. FLAGLER STREET STE. 1000 EAST
WEST PALM BEACH FL 33401

Mailing Address

777 SO. FLAGLER STREET STE. 1000 EAST
WEST PALM BEACH FL 33401



700001866487

-06/19/96--01030--008

***200.00

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HUNT, THOMAS P
777 SO. FLAGLER STREET STE. 1000 EAST
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name
CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City
Plantation
85 Zip Code
FL 33324

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, or the person or persons authorized to act on behalf of the corporation, and I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person or persons authorized to act on behalf of the corporation

Signature of the Registered Agent for the corporation (other than the State)

DATE

EDWARD GIMSDA
Assistant Vice President
4/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CO	ABRAHAM D. GOSMAN	513 N. COUNTY RD.	W. PALM BCH FL	☐
P	THERESA A. KRAUS	777 S FLAGLER ST STE 1000	W. PALM BCH FL	☐
V	MICHAEL GOSMAN	197 FIRST AVE.	NEEDHAM MA	☒
V	ANDREW GOSMAN	197 FIRST AVE.	NEEDHAM MA	☒
T	FREDRICK R. LEATHERS	197 FIRST AVE.	NEEDHAM MA	☐
VS	RICHARD S. MANN	197 FIRST AVE.	NEEDHAM MA	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
CEO/D	Abraham D. Gosman	777 South Flagler Street, STE 1000	W. Palm Beach, FL 33401	☒	☐
EVP/COO	William A. Sanger	777 South Flagler Drive, STE 1000	West Palm Beach, FL 33401	☒	☐
Vice President	Jeannette M. McGill	777 South Flagler Drive, STE 1000	West Palm Beach, FL 33401	☒	☐
Vice President	Edward Goldman	777 South Flagler Drive, STE 1000	West Palm Beach, FL 33401	☒	☐
Vice President	Don S. Harvey	777 South Flagler Drive, STE 1000	West Palm Beach, FL 33401	☒	☐
Secretary	Denise L. Schumann	777 South Flagler Drive, STE 1000	West Palm Beach, FL 33401	☒	☐

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Denise L. Schumann, Secretary

4/24/96

407-655-3500

05/11/96

CR2E034 (12/95)