

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000093210

1. Entity Name

IVANHOE MEDICAL SYSTEMS, INC.

Principal Place of Business

2710 REW CIR.  
OCOE FL 34761  
US

Mailing Address

1903 S CONGRESS AVE  
400  
BOYNTON BEACH FL 33426  
US

2. Principal Place of Business

2500 Quantum Lakes Drive

3. Mailing Address

2500 Quantum Lakes Drive

Suite, Apt. #, etc.  
Ste. 1000

Suite, Apt. #, etc.  
Ste. 1000

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

Zip

33426

Country

USA

Zip

33426

Country

USA

4. FEI Number

59-3283647

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BIVINS, DANIEL  
1903 SOUTH CONGRESS AVENUE, #400  
BOYNTON BEACH FL 33426

7. Name and Address of New Registered Agent

Name  
Rodger L. Hochman

Street Address (P.O. Box Number is Not Acceptable)

2500 Quantum Lakes Drive, Ste. 1000

City  
Boynton Beach

FL

Zip Code  
33426

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Rodger L. Hochman

4/18/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
PERSHES, PAUL C  
1903 S CONGRESS AVE, STE #400  
BOYNTON BEACH FL 33426 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
KORBIN, ARTHUR P  
1903 S CONGRESS AVE, STE #400  
BOYNTON BEACH FL 33426 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
SCHUMANN, DENISE  
1903 S. CONGRESS AVE #400  
BOYNTON BEACH FL 33426 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
PUSATERI, DANA  
1903 S. CONGRESS AVE STE 400  
BOYNTON BEACH FL 33426 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D/Chairman ☒ Change ☐ Addition  
2500 Quantum Lakes Drive, Ste. 1000  
Boynton Beach, FL 33426

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
ST  
Kobrin, Arthur P.  
2500 Quantum Lakes Drive, Ste. 1000  
Boynton Beach, FL 33426 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
2500 Quantum Lakes Drive, Ste. 1000  
Boynton Beach, FL 33426

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur Kobrin

Date

561-742-5000

Daytime Phone #

FILED  
Apr 25, 2001 8:00 am  
Secretary of State

04-25-2001 90184 008 \*\*\*150.00

A0057043



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0296018