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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000052496 0KV

1. Corporation Name

MIRIMEDICAL, INC.

Principal Place of Business

Mailing Address

7401 North University Drive

Suite 105

SIGNATURE:

Tamarac, FL 33321

FILED May 13, 1999 8:00 am Secretary of State

05-13-1999 90040 050 ***150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

2. Mailing Address 2. Mailing Address 3. Mailing Address 4. FEI Number Applied For					July 3, 1995			
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Zay	City & State City & State			6. Election Campaign Financing	\$5.00	May Be		
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1. Name and Address of Current Registered Agent	Zip	Country	Zıp	Country	8. This corporation owes the curn	ent year Intangible		
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	24	25	29 30	o	Personal Property Tax.	Yes	No.	
Mishkin, Barbara J.		9. Name and Address of Cur	rent Registered Agent		10. Name and Address of New R	egistered Agent		
Size Street Address P.O. Box Number is Not Acceptable C.P. Ruden McClosky	81 Name							
### C/O Ruden McClosky ### Corporation of Control of Post Engineering and Corporation Statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0592 and 607.1508, Florida Statules. The above-named corporation susmits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0595, Florida Statules. #### Signature Type of the Corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0595, Florida Statules. #### Signature Type of a principle registered agent agent and the 7 approach for the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0595, Florida Statules. #### Signature Type of a principle registered agent agent and the 7 approach for the purpose of changing its registered agent. I have been deposited agent agent and the 7 approach for the corporation's board of directors. I hereby accept the appointment as registered agent. I have been deposited agent. I am familiar with a principle of the corporation's board of directors. I hereby accept the appointment as registered agent. I have been deposited agent agent and the purpose of directors. I hereby accept the appointment as registered agent. I am familiar with a principle agent and the purpose of the corporation's board of directors. I hereby accept the appointment as registered agent. I have been deposited as if made under on the that in a man are an appointment as a post-position. I and a principle agent and that my signature is all have the same legal effect as if made under on the that is an an appoint agent and appointment and an appointme								
Signature Provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lis registered agent, or both, in the State of Florida, Such change was submit above-named corporation submits this statement for the purpose of changing lis registered agent, and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Provisional Statutes Signature Sig	!				ble)	}		
Section 807 0502 and 807 150. Florids Statistics. The above-named corporation submits this statement for the purpose of changing its registered agent of the name of registered agent on both, in the State of Florids. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florids Statutes. SIGNATURE				83				
Fort Lauderdale				20	O East Broward Bouleva	rd		
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 agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature Signatur								
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. In an accept the obligations of, Section 607-050-05, Florida Statutes. SIGNATURE 12	44.6		1000 1000 500 1000					
SIGNATURE Signature, typed or princed rame of registered agent and ster if applicable. (NOTE: Registered Agent agriculture required whon remistations) DATE	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							
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