

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

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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 NOV -3 AM 11:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P 96000019377

REDITAC MEDICAL USA, Inc.

Principal Place of Business: Fort Lauderdale; Mailing Address: c/o Century 21 Dynasty, 2765 E. Oakland Pk. Blvd., Fort Lauderdale, Florida 33306

3. Date Incorporated or Qualified; 3a. Date of Last Report

2. Principal Place of Business: 1 Boynton Beach; 2a. Mailing Address: 26 4480 Sunset Cay Circle

4. FEI Number: Applied for; Applied For: Not Applicable

Suite, Apt. #, etc.; City & State: 2 Boynton Beach, Florida

5. Certificate of Status Desired: \$8.75 Additional Fee Required

Zip: 33436-7728; Country: Palm Beach; 28 Boynton Beach, Florida

6. Election Campaign Financing: Trust Fund Contribution; \$5.00 May Be Added to Fees

30 33436-7728; Country: Palm Beach

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Victor G. Ryhiner, c/o 4480 Sunset Cay Circle, Boynton Beach, FL 33436-7728 USA

81 Name; 82 Street Address; 83; 84 City; 85 Zip Code: FL

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.

SIGNATURE: Signature typed or printed name of registered agent and title if applicable; (NOTE: Registered Agent signature required when reinstating); DATE

Table with 12 rows for Officers and Directors. Includes fields for Title, Name, Street Address, City, St., Zip. Includes 'DELETE' checkboxes.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Includes fields for Title, Name, Street Address, City, St., Zip. Includes 'Change' and 'Addition' checkboxes.

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

SIGNATURE: Victor G. Ryhiner, President; Date: November 1, 1997; (561)733 7888



2

Reditac

Medical Technological Developments

Reditac BV
Rabobank 11.35.26.156
Chamber of Commerce reg.nr.18033226
Tilburg, Holland

Reditac Medical USA, Inc.
Barnett Bank 1611938076
Florida, USA

4480 Sunset Cay Circle
Boynton Beach, Florida 33436, USA
Phone/Fax + 1.561.733.7888

Annual Reports Filing
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Boynton Beach, October 7, 1997

Ref: Annual Report 1997 Reditac Medical USA, Inc.
Document P96000019377 letter 497A00045891 September 16, 1997

Dear Sirs,

Enclosed please find our Annual Report 1997 and our Barnett Bank cheque # 127 in the amount of \$165,00 for filing fee.

Our Annual Report 1997 could not be filed earlier because of the following reasons:

- * The Profit Corporation Annual Report 1997 forms we received only today October 7, 1997.
- * The Articles of Incorporation for Reditac Medical USA, Inc. and your letter 296A00009384 of March 4, 1996 we received only on September 3, 1997.
- * See also our letter of October 1, 1997 enclosed.

Yours sincerely,
Reditac Medical USA, Inc.

Victor G. Ryhiner
President

Encl: cheque # 127
letter October 1, 1997