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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000044890 (7)

1. Corporation Name
SOURCE VASCULAR, INC.



Principal Place of Business

~~6946 OLD PASCO ROAD
WESLEY CHAPEL FL 33544~~

Mailing Address

~~6946 OLD PASCO ROAD
WESLEY CHAPEL FL 33544-2835~~

2. Principal Place of Business

21 612 Florida Avenue

Suite, Apt. #, etc.

22 City & State

23 Palm Harbor, FL

Zip

24 34683

Country

25 US

2a. Mailing Address

26 P.O. Box 2010

Suite, Apt. #, etc.

27 City & State

28 Palm Harbor, FL

Zip

29 34682-2010

Country

US

3. Date Incorporated or Qualified

05/28/1996

3a. Date of Last Report

4. FEI Number

59-3388677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

~~WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6043~~

10. Name and Address of New Registered Agent

81 Name

Susan B. Howard

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

612 Florida Avenue

83

84 City

Palm Harbor

FL

85 Zip Code

34683

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

Susan B. Howard
Signature, typed or printed name of registered agent and tax, if applicable

Susan B. Howard

4/30/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE

D MCCARTHY, THOMAS

STREET ADDRESS

~~6946 OLD PASCO ROAD
WESLEY CHAPEL FL 33544~~

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director / President

☒

Change

☐

Addition

1.2 NAME

McCarthy, Thomas

1.3 STREET ADDRESS

612 Florida Avenue

1.4 CITY-ST-ZIP

Palm Harbor, FL 34683

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐

Change

☐

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐

Change

☐

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐

Change

☐

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐

Change

☐

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐

Change

☐

Addition

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 if changed, or on an attachment with an address.

Thomas McCarthy 4/29/97 012/704

CR2E034 (9/96)