

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

FILED  
May 15 1998 8:00am  
Secretary of State

|   |   |  |
|---|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P96000101118 (3)

1. Corporation Name

ORBUS MEDICAL TECHNOLOGIES, INC.



|   |   |
|---|---|
| Principal Place of Business<br>200 SOUTH BISCAYNE BOULEVARD<br>20TH FLOOR<br>MIAMI FL 33131 | Mailing Address<br>200 SOUTH BISCAYNE BOULEVARD<br>20TH FLOOR<br>MIAMI FL 33131 |
|---|---|

DO NOT WRITE IN THIS SPACE

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| 2. Principal Place of Business<br>21 5363 N.W. 35th Ave.<br>22 Suite, Apt. #, etc.<br>23 City & State<br>Ft. Lauderdale, FL<br>24 Zip 33309<br>25 Country USA |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br>12/12/1996<br>4. FEI Number<br>65-0713350<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
|---|--|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
| 9. Name and Address of Current Registered Agent<br>ROSSZ FIU CORPORATION<br>200 SOUTH BISCAYNE BOULEVARD<br>20TH FLOOR<br>MIAMI FL 33131 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code |  |
|--|--|--|--|

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

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

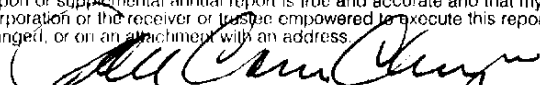
(NOTE: Registered Agent signature required when reappointing)

DATE

|                            |  |   |   |
|----------------------------|--|---|---|
| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| TITLE                      | D  | 1.1 TITLE   | Director, VP, S, T                      |
| NAME                       | CHEEZEM, JAN                             | 1.2 NAME  | Robert J. Cottone, Jr.                  |
| STREET ADDRESS             | 200 SOUTH BISCAYNE BOULEVARD, 20TH FLOOR | 1.3 STREET ADDRESS                                    | 5363 N.W. 35th Ave., Ft. Lauderdale, FL |
| CITY-ST-ZIP                | MIAMI FL 33131                           | 1.4 CITY-ST-ZIP                                       | 33309                                   |
| TITLE                      |  | 2.1 TITLE   | Director, President                     |
| NAME                       |  | 2.2 NAME  | David L. Camp, Jr.                      |
| STREET ADDRESS             |  | 2.3 STREET ADDRESS                                    | 5363 N.W. 35th Ave.                     |
| CITY-ST-ZIP                |  | 2.4 CITY-ST-ZIP                                       | Ft. Lauderdale, FL 33309                |
| TITLE                      |  | 3.1 TITLE   | Director                                |
| NAME                       |  | 3.2 NAME  | C. Craig Edewaard                       |
| STREET ADDRESS             |  | 3.3 STREET ADDRESS                                    | 5363 N.W. 35th Ave.                     |
| CITY-ST-ZIP                |  | 3.4 CITY-ST-ZIP                                       | Ft. Lauderdale, FL 33309                |
| TITLE                      |  | 4.1 TITLE   | Assistant Secretary                     |
| NAME                       |  | 4.2 NAME  | Jan Carson Cheezem                      |
| STREET ADDRESS             |  | 4.3 STREET ADDRESS                                    | 200 S. Biscayne Blvd., 20th Floor       |
| CITY-ST-ZIP                |  | 4.4 CITY-ST-ZIP                                       | Miami, FL 33131                         |
| TITLE                      |  | 5.1 TITLE   |   |
| NAME                       |  | 5.2 NAME  |   |
| STREET ADDRESS             |  | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      |  | 6.1 TITLE   |   |
| NAME                       |  | 6.2 NAME  |   |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |   |

14. 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 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



4/30/98 305 358 7605

CR2E034 (10/97)