

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90003 011 ***558.75

AMOUNT DUE ON OR BEFORE 09/15/99: \$558 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000026433

1. Corporation Name

VECTOR MEDICAL TECHNOLOGIES, INC.

Principal Place of Business

7761 LA MIRADA DRIVE
BOCA RATON FL 33433

Mailing Address

7761 LA MIRADA DRIVE
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

65-0870617

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 Fees8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 3785 N. Federal Hwy
Suite, Apt. #, etc.

22 #300

City & State

23 Boca Raton, FL.

Zip

24 33431

Country

25 Palm Bch

2a. Mailing Address

26 3785 N. Federal Hwy
Suite, Apt. #, etc.

27 #300

City & State

28 Boca Raton, FL.

Zip

29 33431

Country

30 Palm Bch

9. Name and Address of Current Registered Agent

~~SMITH, ROBERT B. JR.~~
~~YOUR NEW ENDORSEMENT REQUIRED~~
~~33433~~

10. Name and Address of New Registered Agent

81 Name Jeffrey L. Greenberg

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

c/o Greenberg + Schillman, P.A.

83 1761 W. Hillsboro Blvd., Suite 201

84 City Deerfield Beach

FL

85 Zip Code 33442

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

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

(NOTE: Registered agent signature required when reinstating)

DATE

8/2/99

12. OFFICERS AND DIRECTORS

TITLE CHM ☐ DELETE

NAME SALIT, MICHAEL M.D. PH.
 STREET ADDRESS 7761 LA MIRADA DRIVE
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE PCOO ☒ DELETE

NAME CLIPPINGER, DONALD
 STREET ADDRESS 7761 LA MIRADA DRIVE
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE CEO ☐ DELETE

NAME SALIT, MICHAEL MD. PHD
 STREET ADDRESS 7761 LA MIRADA DRIVE
 CITY-ST-ZIP BOCA RATON FL 33433

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman ☒ Change ☐ Addition

1.2 NAME SALIT, Michael H., M.D., PhD
 1.3 STREET ADDRESS 3785 No. Federay Highway, #300
 1.4 CITY-ST-ZIP Boca Raton, FL, 33431

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE CEO ☒ Change ☐ Addition

3.2 NAME SALIT, Michael H., MD, PhD
 3.3 STREET ADDRESS 3785 No. Federal Highway, #300
 3.4 CITY-ST-ZIP Boca Raton, FL, 33431

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
 6.3 STREET ADDRESS
 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:

Michael Salit
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Salit, MD 8/2/99 (561-338-6330)
 Date Daytime Phone #

CR2E034 (5/99)