## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 02, 2001 8:00 am Secretary of State DQCUMENT # P98000027151 OSI MEDICAL, INC. 04-02-2001 90049 007 \*\*\*150.00 Principal Place of Business Mailing Address 13801 MCCORMICK DRIVE 13801 MCCORMICK DRIVE TAMPA FL 33626 TAMPA FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0905423 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Scharf John LEVANI, JAMES R Street Address (P.O. Box Number is Not Acceptable) 13801 MCCORMICK DRIVE TAMPA FL 33626 Zip Code 33624 City Lampa 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. JOHN SCHAPF, PRESIDENT FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHARF, JOHN E NAME NAME STREET ADDRESS 13801 MCCORMICK DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33626 CITY-ST-ZIP VPST TITLE Delete TITLE ☐ Change ■ Addition LEVANI, JAMES R NAME STREET ADDRESS 13801 MCCORMICK DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33626 CITY-ST-ZIP Delete TITLE Scharf, Thomas, VP 13801 the Cormick Drive ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS Tampa, FL 33626 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Scharf, Michelle Sec. Tr. 13801 McCormick Drive Change TITLE **X** Addition NAME NAME STREET ADDRESS STREET ADDRESS Tampa, Pl 33626 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME

13. 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 report or supplemental 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 firustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

3/28/01 813 · 818 · 7488

Date Date Daytime Phone #