


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

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90182 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000060344					
1. Corporation Name BIO MEDICAL SURGICAL, INC.					
Principal Place of Business 13891 JETPORT LOOP NO. 19 FT. MYERS FL 33913			Mailing Address 13891 JETPORT LOOP NO. 19 FT. MYERS FL 33913		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 6460 TOPAZ COURT		07/06/1998	
22 City & State		27 UNIT A		4. FEI Number	
23 Zip Country		28 FORT MYERS, FL		02-3139193	
24		29 33912		30	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
BRUST, BRUCE 13891 JETPORT LOOP NO. 19 FT. MYERS FL 33913			81 Name BRUST, BRUCE		
			82 Street Address (P.O. Box Number is Not Acceptable) 6460 TOPAZ COURT		
			83 UNIT A		
			84 City FORT MYERS		
			85 Zip Code FL 33912		
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 reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE D					
1.2 NAME BRUST, BRUCE					
1.3 STREET ADDRESS 6460 TOPAZ COURT, UNIT A					
1.4 CITY-ST-ZIP FORT MYERS, FL 33912					
2.1 TITLE D					
2.2 NAME BRUST, BRUCE					
2.3 STREET ADDRESS 6460 TOPAZ COURT, UNIT A					
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4.2 NAME BRUST, BRUCE					
4.3 STREET ADDRESS 6460 TOPAZ COURT, UNIT A					
4.4 CITY-ST-ZIP FORT MYERS, FL 33912					
5.1 TITLE D					
5.2 NAME BRUST, BRUCE					
5.3 STREET ADDRESS 6460 TOPAZ COURT, UNIT A					
5.4 CITY-ST-ZIP FORT MYERS, FL 33912					
6.1 TITLE D					
6.2 NAME BRUST, BRUCE					
6.3 STREET ADDRESS 6460 TOPAZ COURT, UNIT A					
6.4 CITY-ST-ZIP FORT MYERS, FL 33912					
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, with all other like empowered.					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)