FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 11:58

DOCUMENT # S23153 (7)

1. Corporation Name
SURGI-TRON USA, INC.

Principal Place of Business
4715 N.W. 157 STREET, SUITE 213
MIAMI FL 33014

Mailing Address
4715 N.W. 157 STREET, SUITE 213
MIAMI FL 33014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/01/1991
3a. Date of Last Report: 02/18/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0237222 — 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
VAN DIERMEN, FEMIE
4715 N.W. 157 STREET, SUITE 213
MIAMI FL 33014

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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

12. OFFICERS AND DIRECTORS

Title	DP
Name	VAN DIERMEN, FEMIE
Street Address	720 LAUREL LN. WEST
City, St, Zip	PEMBROKE PINES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this report, if applicable, pertaining to the payment of capital stock, fees and taxes pursuant to Chapter 607, Florida Statutes, is true and correct. I further certify that the information contained in the annual report or supplemental report, if applicable, is in accordance with the provisions of Section 607.0505, Florida Statutes, and that my name appears above, or on an attached list, as an officer or director of the corporation or the registered agent, as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, with the title of President or other comparable officer, and that my signature shall be deemed to constitute a renewal of my designation as registered agent in accordance with Section 607.0505, Florida Statutes.

SIGNATURE: F. Van Diermen — Femie Van Diermen — 1/9/95 — (305) 623-8120
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0004005 CP