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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S23153

(7)

SURGI-TRON USA, INC.

Mailing Address

FILED Apr 27 1998 8:00am Secretary of State

Suite, Apt #, etc. Suite, Apt #, etc. City & State Country Added to Fees Country State State	MIMMAR FL 30014 MIMMAR FL	Principal Plac	e of Business	Mailing Address						
2. Principal Place of Business 2a. Mailing Address 4. FE Number Applied For 25 26 5. Certificate of Status Desired 58.75 Address 5. Certificate 5. Certificate	## Country Same and Address of Current Registered Agent Same Add				ET. SUITE 213					
2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Maili	2. Principal Place of Business 2. Mailing Address 2. Mailing Address 5. Fig. Number 5. Fig. Number 5. Carditical of Status Desired	MINAMI FE 604	VI 4	MICHIEL SOUT				DO NOT WRITE IN THIS S	PACE	
2. Principal Place of Business 2a, Melting Address 5c 5c 5c 5c 5c 5c 5c	2. Minipo Apt #. etc.							3. Date Incorporated or Qualified		
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Personal Property Tax due Juno 30. Yes No No Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address 10, N	Personel Property Tax due Juno 30	23	28					Trust Fund Contribution	Adde	d to Fees
10, Name and Address of New Registered Agent 10, Name and Address 10, Name 10, Name and Address 10, Name an	10, Name and Address of New Registered Agent		Country Zip			ntry		8. This corporation owes or has paid the curr	ent year i	ntangible
VAN DIERMEN, FEMIE 4715 N.W. 157 STREET, SUITE 213 MAMI FL 33014 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 507.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered agent. I am familiar with, and accept the obligations of, Section 507.0505, Florida Statutes. 12. OF FICE STATE 12. OF FICE STATE 13. Interest operations bear of directors. I hereby accept the appointment as registered agent to the provisions of Section 507.0505, Florida Statutes. 14. OF FICE STATE 15. Interest operations bear of directors. I hereby accept the appointment as registered agent to the provisions of Section 507.0505, Florida Statutes. 16. OF FICE STATE 17. Interest operations bear of directors. I hereby accept the appointment as registered agent to the provisions of Section 507.0505, Florida Statutes. 18. OF FICE STATE 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFI	VAN DIERMEN, FEMIE 4715 N.W. 157 STREET, SUITE 213 MRAMI FL 33014 282 Street Address (P.O. Box Number is Not Acceptable) 193 Support in the Provisions of Socilons 607 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the provisions of Socilons 607,0508, Florida Statutes, the above-named corporation submits this statement for the propose of changing list registered agent, or both, in the Statu of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the approximent as registered agent in the above of the corporation of the corporation's board of directors. Thereby accept the approximent as registered agent in the above of the corporation's board of directors. Thereby accept the approximent as registered agent in the above of the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent in the corporation's board of directors. Thereby accept the approximent as registered agent agent agent and who readedly) 12.	24			30					☐ No
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MIAMI FL 33014 B3	SIGNATURE T1. 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 agent, and manifest with, and accept the obligations of, Soction 607 0505, Florida Statutes, the above named corporation's board of clirectors. Thereby accept the appointment as registered agent, and manifest with, and accept the obligations of, Soction 607 0505, Florida Statutes, and the provision of the pro	Ų VA	n diermen, femie		j'	81	Name			
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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 suppliemental 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 opporation 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

NONATURE / TILLIA

1/21/08

(305)623-0363

22E034 (10/97)