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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN -7 AM 10:47

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(8)

1. Corporation Name

INNOVATION INSTRUMENTS, INC.

Principal Place of Business

Mailing Address

**2620-2 W TENNESSEE ST
TALLAHASSEE FL 32304**

**2620-2 W TENNESSEE ST
TALLAHASSEE FL 32304**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/20/1992

3a. Date of Last Report

08/01/1994

4. FEI Number

59-3214007

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KUBIK, STEPHEN J.
155 OFFICE PLAZA DRIVE
TALLAHASSEE FL 32301**

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

Stephen J. Kubik
Signature, typed or printed name of registered agent and the applicant

STEPHEN J. KUBIK

(NOTE: Registered Agent signature required when resigning)

6/2/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	EDWARDS, PETER S.
STREET ADDRESS	260-2 W TENNESSEE ST
CITY - ST - ZIP	TALLAHASSEE FL 32304
TITLE	VD
NAME	EDWARDS, GRAINNE
STREET ADDRESS	2620-2 W TENNESSEE ST
CITY - ST - ZIP	TALLAHASSEE FL 32304
TITLE	D
NAME	DREW, J. EVERITT
STREET ADDRESS	215 DELTA CT
CITY - ST - ZIP	TALLAHASSEE FL 32303
TITLE	D
NAME	KUBIK, STEPHEN J.
STREET ADDRESS	155 OFFICE PLAZA DR
CITY - ST - ZIP	TALLAHASSEE FL 32301
TITLE	D
NAME	BUTLER, WILLIAM
STREET ADDRESS	822 N MONROE ST
CITY - ST - ZIP	TALLAHASSEE FL 32301
TITLE	D
NAME	KELLEY, JOSEPH
STREET ADDRESS	100 N DUVAL ST
CITY - ST - ZIP	TALLAHASSEE FL 32301

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter S. Edwards
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER S EDWARDS

5/31/95

DATE

574-1522

Daytime Phone #