FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V30594 (8)

1. Corporation Name

INNOVATION INSTRUMENTS, INC.

Principal Place of Business
2620-2 W TENNESSEE ST
TALLAHASSEE FL 32304

Mailing Address
2620-2 W TENNESSEE ST
TALLAHASSEE FL 32304

3. Date Incorporated or Qualified: 04/20/1992
3a. Date of Last Report: 06/07/1995
4. FEI Number: 59-3214007 ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

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

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 [signature] 1/26/96
Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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		

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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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] PETER S EDWARDS 1/26/96 (904) 574-1522 [redacted]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #