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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 PH 2:14

DOCUMENT # 833444

(3)

1. Corporation Name

THE BIONETICS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1974

3a. Date of Last Report

03/01/1994

4. FEI Number

95-2572691

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

**2 EATON STREET - HARBOUR CENTRE BUILDING
TENTH FLOOR, SUITE 1000
HAMPTON VA 23669**

2a. Mailing Address

**2 EATON STREET - HARBOUR CENTRE BUILDING
TENTH FLOOR, SUITE 1000
HAMPTON VA 23669**

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

**SAMMET, CHARLES B
MAIL CODE TBC CIF BLDG
KENNEDY SPACE CTR FL 32899**

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) (Typed or printed name of registered agent and fee application)

(DATE) (Registered Agent signature required when including)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PT	STERN, JOSEPH A.	119 MEREDITH AVENUE HAMPTON VA	
VP	WILLIAMS, WILEY E.	408 MOODY'S RUN WILLIAMSBURG VA	
S	KENNARD, JANICE M.	236 DOMINION NEWPORT NEWS VA	
AS	HENLEY, WM. CURTIS III	4 OVERTON DRIVE HAMPTON VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Joseph A. Stern	46 Marrow Street Hampton, VA 23669		☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
6.1 TITLE	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 119.07(3)(k), Florida Statutes. I further certify that the information included 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 prior to the filing of this report. I am an officer or director of the corporation or the owner 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 newly added with an address.

SIGNATURE: **Joseph A. Stern, President**

(Signature) (Typed or printed name of signing officer or director)

2/24/95

(Date)

(804) 722-0330

(Telephone)