

SENT BY: KSEA;

561 862 0066;

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90988 023 ***150.00

040014 AV

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F00000006316**



1. Entity Name
KARL STORZ ENDOSCOPY-AMERICA, INC.

Principal Place of Business
**2200 NORTHWEST CORPORATE BLVD.
SUITE 309
BOCA RATON FL 33431**

Mailing Address
**2200 NORTHWEST CORPORATE BLVD.
SUITE 309
BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-2678449**

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$200.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PD STORZ, SYBILL**
STREET ADDRESS **600 CORPORATE POINTE**
CITY- ST- ZIP **CULVER CITY CA 90230-7600**

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Delete
NAME **V WILHELM, CHARLIE**
STREET ADDRESS **600 CORPORATE POINTE**
CITY- ST- ZIP **CULVER CITY CA 90230-7600**

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Delete
NAME **SCFO GREEN, MARK**
STREET ADDRESS **600 CORPORATE POINTE**
CITY- ST- ZIP **CULVER CITY CA 90230-7600**

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Delete
NAME **D HEINE, GUDRUN**
STREET ADDRESS **600 CORPORATE POINTE**
CITY- ST- ZIP **CULVER CITY CA 90230-7600**

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Delete
NAME **D STORZ, KARL C**
STREET ADDRESS **600 CORPORATE POINTE**
CITY- ST- ZIP **CULVER CITY CA 90230-7600**

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. 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 report or supplemental 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 recipient of justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Green
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/03 310-338-8100
DATE DAYTIME PHONE #