2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am **DOCUMENT # G79500** Secretary of State 1. Entity Name CRYOLIFE, INC. 05-12-2000 90091 027 ***150.00 Principal Place of Business Mailing Address 1655 ROBERTS BLVD. N.W. C/O RONALD D MCCALL 220 E MADISON ST. STE 500 KENNESAW GA 30144 ::CUU89353 TAMPA FL 33602-4826 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2417093 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent =-7.- Name and Address of New Registered Agent ---MCCALL, RONALD D Street Address (P.O. Box Number is Not Acceptable) 220 E MADISON STREET **STE 500 TAMPA FL 33602** Zip Code City 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Cook, John M 1655 Roberts Blud N.W. ANDERSON, STEVEN G NAME NAME STREET ADDRESS STREET ADDRESS 1655 ROBERTS BLVD. N.W. Kennesaw GA. 30144 CITY-ST-ZIP CITY-ST-7IP **KENNESAW GA 30144** ST-D TITLE TITLE **√** Delete mcCall, Ronald D ELKINS, RONALD C M.D. NAME NAME 200 E. Madison Street, Ste 500 STREET ADDRESS STREET ADDRESS 220 E MADISON STREET, STE 500 CITY-ST-ZIP CITY-ST-ZIP Tampa FI 33602 TAMPA FL 33602 van Dynes Bruce mb ... Change Addition. ☐ Delete TITLE ELKINS, RONALD C NAME NAME 1655 Roberts Blud N.W. STREET ADDRESS STREET ADDRESS 1655 ROBERTS BLVD. N.W. Kennesaw GA 30144 CITY-ST-ZIP CITY-ST-ZIP KENNESAW GA 30144 Schwartz, alexander C Jr. Change 1655 Roberts Blud N.W Addition D ☐ Delete TITLE LACY, VIRGINIA C NAME NAME STREET ADDRESS STREET ADDRESS 1655 ROBERTS BLVD. N.W. Kennesaw BA 30144 CITY-ST-ZIP KENNESAW GA 30144 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE GRAY, BENJAMIN H NAME STREET ADDRESS STREET ADDRESS 1655 ROBERTS BLVD NW CITY-ST-ZIP CITY-ST-ZIP KENNESAW GA 30144 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GLENDIM & GOLDE CROPALITION COLL

SIGNATURE: