

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # J98943

(0)

1. Corporation Name

FLORIDA BIODYNE, INC.

Principal Place of Business

**8000 GOVERNORS SQUARE BLVD.
SUITE 305
MIAMI LAKES FL 33016**

Mailing Address

**400 OYSTER PT BLVD
STE 306
S SAN FRANCISCO CA 94080
US**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/27/1987		3a. Date of Last Report 05/01/1994	
21		2b		4. FEI Number 94-3056228		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
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9. Name and Address of Current Registered Agent

**DENNIS MOODY
8000 GOVERNORS SQUARE BLVD., STE. 305
MIAMI LAKES FL 33016**

10. Name and Address of New Registered Agent

81 Name **James Foos, Psy.D.**
82 Street Address (P.O. Box Number is Not Acceptable)
8000 Governors Square Blvd.
83 **Suite 305**
84 City **Miami Lakes, FL** 85 Zip Code **33016**

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 *James Foos, Psy.D.*

James Foos, Psy.D.

2-1-95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WAXMAN, ALBERT
STREET ADDRESS	1350 AVENUE OF THE AMERICAS, STE 501A
CITY-ST-ZIP	NEW YORK NY
TITLE	PD
NAME	KENNEDY, SHANNON
STREET ADDRESS	1 MAYNARD DR
CITY-ST-ZIP	PARK RIDGE NJ
TITLE	P
NAME	AUSTIN, TIMOTHY L
STREET ADDRESS	13738 RIVERPORT DR
CITY-ST-ZIP	MARYLAND HEIGHTS MO
TITLE	V
NAME	MOODY, DENNIS
STREET ADDRESS	8000 GOVERNORS SQUARE BLVD., #305
CITY-ST-ZIP	MIAMI LAKES FL 33016
TITLE	D
NAME	BERNARD, SCOTT
STREET ADDRESS	111 S. PARKER ST., #400
CITY-ST-ZIP	TAMPA FL 33606
TITLE	S
NAME	CUMMINGS, ANDREW M
STREET ADDRESS	400 OYSTER POINT BLVD., #306
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(Please see attached lists.)

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)(b), 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 the 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:

Andrew M. Cummings

Andrew M. Cummings

2-10-95

(415)742-0980

FLORIDA BIODYNE, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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Directors

**Shannon R. Kennedy
1 Maynard Drive
Park Ridge, NJ 07656**

**Albert S. Waxman
1350 Avenue of the Americas, Suite 501A
New York, New York 10019**

**Arthur H. Halper
1 Maynard Drive
Park Ridge, NJ 07656**

FLORIDA BIODYNE, INC.

Officers

Shannon R. Kennedy, Chief Operating Officer and President
1 Maynard Drive
Park Ridge, NJ 07656

Arthur H. Halper, Chief Financial Officer and Executive Vice President, Finance, Treasurer
1 Maynard Drive
Park Ridge, NJ 07656

Michael G. Lenahan, Executive Vice President, Legal
1 Maynard Drive
Park Ridge, NJ 07656

Michael E. Casey, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

Frank J. Failla, Jr., Vice President
100 Summit Avenue
Montvale, NJ 07645

Dennis J. Lazaroff, Vice President
13736 Riverport Drive
Maryland Heights, MO 63043

James Foos, Regional Vice President, Southern Region
13736 Riverport Drive
Maryland Heights, MO 63043

Andrew M. Cummings, General Counsel and Secretary
400 Oyster Point Blvd., Suite 306
South San Francisco, CA 94080

Scott Bernard, Area Director
205 S. Hoover St., Suite 305
Tampa, FL 33609