2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 05, 2001 8:00 am DOCUMENT # **Secretary of State** 1. Entity Name 03-05-2001 90299 008 ***158.75 CORDIS CORPORATION Principal Place of Business Mailing Address 14201 N.W. 60 AVENUE 14201 N.W. 60 AVENUE 00029793 P.O. BOX 025700 P.O.BOX 025700 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0870525 Not Applicable Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 City Zio 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TITLE ☐ Addition ☐ Delete PENN, JESSE NAME NAME STREET ADDRESS 14201 NW 60 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE TDVP ☐ Delete TITLE Change Addition NAME NAME FOWLER, THOMAS STREET ADDRESS STREET ADDRESS 14201 NW 60 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI-LAKES, FL-33014 ~~ TITLE ☐ Delete TITLE Change ☐ Addition AT NAME NAME REICHERT, FREDERICK STREET ADDRESS STREET ADDRESS ONE JOHNSON & JOHNSON PLAZA CITY-ST-ZIP CITY-ST-7IP NEW BRUNSWICK, NJ 08933 ☐ Delete TITLE TITLE ☐ Change Addition VAN ITALLIE, TAYSEN ONE JOHNSON & JOHNSON PLAZA NAME NAME STREET ADDRESS STREET ADDRESS NEW BRUNSWICK, NJ 08933 CITY-ST-ZIP CITY-ST-ZIP AS TITLE Delete TITLE ☐ Change Addition HILTON, JAMES NAME NAME STREET ADDRESS STREET ADDRESS ONE JOHNSON & JOHNSON PLAZA CITY-ST-ZIP CITY-ST-ZIP NEW BRUNSWICK, NJ 08933 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

THOMAS L. FOWLER

2,20,01

305-824-2000

Daytime Phone #