

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
'1995



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

55 MAY -1 AM 9:55

DOCUMENT # 822581 (5)

1. Corporation Name

NORTH AMERICAN BIOLOGICALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

16500 NW 15TH AVE.
MIAMI FL 33169

Mailing Address

16500 NW 15TH AVE.
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/28/1969

3a. Date of Last Report
06/10/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1212264

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under § 199.039
Florida Statutes ☒ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, ALFRED J.
16500 N.W. 15TH AVE
MIAMI FL 33169

01 Name

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

03

04 City

FL

05 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 title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S
NAME	CONSTANTINE, ALEXANDER
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	CEO
NAME	GURY, DAVID J.
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VPP
NAME	FERNANDEZ, ALFRED
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	WESTON, STEPHEN W.
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	SVP
NAME	KUMAR, RAJ
STREET ADDRESS	16500 NW 15TH AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	D
NAME	BOGIKES, PAUL W.
STREET ADDRESS	P.O. BOX 2273 N/A
CITY - ST - ZIP	ROLLING HILLS CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	VP.
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 110.07(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 recipient 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 on an attachment with an address.

SIGNATURE:

[Signature] Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

305-625-5303

(Indicate Page #)

*SEE Attached List for additional officers + directors.

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North American Biologicals, Inc.
Officers
As of February 28, 1995

<u>Name</u>	<u>Street/city/state/zip</u>
David J. Gury Chairman of the Board, Chief Executive Officer and President SS# 378-36-1684	16500 N.W. 15th Avenue Miami, FL 33169
John Carlisle Chief Operating Officer SS # 563-68-1710	Same
Alfred J. Fernandez Vice President, Finance and Chief Financial Officer SS# 265-88-1922	Same
Dr. Raj Kumar Senior Vice President SS# 158-44-9856	Same
Constantine Alexander Secretary SS# 077-32-6922	Same
Stephen W. Weston Vice President, Plasma Operations SS# 265-02-8674	Same
Pinya Cohen Vice President, Regulatory Affairs SS # 158-24-2165	Same
Lorraine M. Breece Chief Accounting Officer SS# 261-06-0685	Same

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**North American Biologicals, Inc.
Directors
As of February 28, 1995**

<u>Name</u>	<u>Street/City/State Zip</u>
Paul Bogikes	Medical Implements Co. Post Office Box 2273 Rolling Hills, CA 90274
David J. Gury	North American Biologicals, Inc. 16500 N.W. 15th Avenue Miami, FL 33169
David A. Thompson	Abbott Laboratories AP6D-2 One Abbott Park Road Abbott Park, IL 60064
Richard A. Harvey, Jr.	BNY Associates, Inc. 60 State Street Boston, MA 012109
David L. Castaldi	Genzyme Tissue Repair 64 Sidney Street Cambridge, MA 02139