

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90031 031 ****70.00

DOCUMENT # 844085 1. Entity Name TISSUE BANKS INTERNATIONAL, INCORPORATED					
Principal Place of Business 815 PARK AVE. BALTIMORE, MD 21201			Mailing Address 815 PARK AVE. BALTIMORE, MD 21201		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 52-1290067	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2004			9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLE, GERALD 815 PARK AVE BALTIMORE, MD 21201	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOURNE, KENNETH JR TWO HOPKINS PLAZA, 2ND FLOOR BALTIMORE, MD 21201	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEIMKUHNER, JAMES 815 PARK AVENUE BALTIMORE, MD 21201	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINK, ART 614 N. PLYMOUTH STREET CULVER, IN 46511	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Askew, Timothy 321 Woodlawn Road Baltimore, MD 21210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CULLEN, JOHN 6437 CLOISTERGATE DRIVE BALTIMORE, MD 21201	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Frost, Norman Jr. 100 Light Street Baltimore, MD 21201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached for Complete List of Directors & Officers				
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 receiver or trustee empowered to execute this report as required by Chapter 617, 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: <u>By: James H. Leimkuhler</u> <u>James H. Leimkuhler</u> <u>2/25/04</u> <u>410-752-3800</u>					

Attachment

#844085

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CHAIRPERSON**

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12/03

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Attachment

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