

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002050 (1)

1. Corporation Name

XYBION CORPORATION



Principal Place of Business

240 CEDAR KNOLLS RD.
CEDAR KNOLLS NJ 07927-1698

Mailing Address

240 CEDAR KNOLLS RD.
CEDAR KNOLLS NJ 07927-1698

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

4. FEI Number

22-2066459

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PENTON, ALVIN
AIRPORT BUSINESS CENTER, BLDG. 100
4500 140TH AVE., N., STE. 115
CLEARWATER FL 34622-3842

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Alvin W. Penton

(If filer is Registered Agent, signatory, signatory when not a member)

2/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME FROST, PAUL A
STREET ADDRESS 12 CARSWELL COURT
CITY-STATE-ZIP BASKING RIDGE NJ 07920 ☐ DELETE

TITLE D
NAME FROST, DAVID R
STREET ADDRESS 10385 EL CAPITAN REAL ROAD
CITY-STATE-ZIP EL CAJON CA 92021 ☐ DELETE

TITLE D
NAME HOUK, VICTOR
STREET ADDRESS 2330 WICKLYN ROAD
CITY-STATE-ZIP LANCASTER PA 17601 ☐ DELETE

TITLE VT
NAME NEGLIA, DAVID M
STREET ADDRESS 17849 AGUAMIEL ROAD
CITY-STATE-ZIP SAN DIEGO CA 92127 ☐ DELETE

TITLE S
NAME MINK, FRAN
STREET ADDRESS 39 LAFAYETTE ST.
CITY-STATE-ZIP WHARTON NJ 07885 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFO
1.2 NAME Steven L. Porfano
1.3 STREET ADDRESS 206 Spruce Hills Drive
1.4 CITY-STATE-ZIP Glen Gardner, NJ 08826 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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)(k), Florida Statutes. I further certify that the information indicated on the 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 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:

Paul A. Frost CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul A. Frost, CP

(201)538-5111

2/15/96

Date of Filing

CR2E034 (12/95)