

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002050

1. Entity Name

XYBION CORPORATION

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90075 013 ***158.75

Principal Place of Business

11528 53RD STREET NORTH
CLEARWATER FL 33760-4825

Mailing Address

11528 53RD STREET NORTH
CLEARWATER FL 33760-4825

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2066459

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PENTON, ALVIN
AIRPORT BUSINESS CENTER
4700 140TH AVE. N., SUITE 208
CLEARWATER FL 34622

Name

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

11528 53rd Street North

City

Clearwater

FL

Zip Code

33760-4825

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 NOT REQUIRED

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Director
NAME R. Dean Hartwick
STREET ADDRESS 2420 Palos Verdes Drive West
CITY-ST-ZIP Palos Verdes Estates, CA 90274 ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME HOUK, VICTOR
STREET ADDRESS 4599 CAMINO DEL MIRASOL
CITY-ST-ZIP SANTA BARBERA CA 93110 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE EVP
NAME NEGLIA, DAVID M
STREET ADDRESS 7 JOHN DRIVE
CITY-ST-ZIP ANNADALE N. 08801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CFOT
NAME PORFANO, STEVEN L
STREET ADDRESS 9 BOEHM DR
CITY-ST-ZIP LEBANON NJ 08833 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE: Fran Mink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fran Mink, Corporate Secretary (973) 538-5111

Date

Daytime Phone #

CR2E034 (9/99)