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Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000003709 (0)**

1. Corporation Name
U.S. BIOMATERIALS CORPORATION

Principal Place of Business ONE PROGRESS BLVD. #23 ALACHUA MD 32615	Mailing Address ONE PROGRESS BLVD. #23 ALACHUA MD 32615
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 One Progress Blvd. Suite, Apt. #, etc. Suite # 23 City & State Alachua, FL 32615 Zip 32615 Country USA		2a. Mailing Address 26 One Progress Blvd. Suite, Apt. #, etc. Suite #23 City & State Alachua, FL Zip 32615 Country USA		3. Date Incorporated or Qualified 07/23/1996
		4. FEI Number 04-3128527	Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent GREENSPAN, DAVID C ONE PROGRESS BLVD BOX 23 ALACHUA FL 32615		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	
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	MEYERS, JAMES L	1.2 NAME	Meyers, James L.
STREET ADDRESS	1511 AMESBURY COURT	1.3 STREET ADDRESS	2610 NW 26th Place
CITY-ST-ZIP	BEL AIR MD	1.4 CITY-ST-ZIP	Gainesville, FL 32605
TITLE	V	2.1 TITLE	D
NAME	GREENSPAN, DAVID C	2.2 NAME	Jack C. Demetree Sr.
STREET ADDRESS	3116 NW 62ND TERRACE	2.3 STREET ADDRESS	4020 Alhambra Dr. West
CITY-ST-ZIP	GAINESVILLE FL	2.4 CITY-ST-ZIP	Jacksonville, FL 32207
TITLE	S	3.1 TITLE	D
NAME	SEABOLT, LEE M	3.2 NAME	Bannus B. Hudson
STREET ADDRESS	1822 NOTRE DAME AVENUE	3.3 STREET ADDRESS	10 Arden Road
CITY-ST-ZIP	LUTHERVILLE MD	3.4 CITY-ST-ZIP	Berke
TITLE	TD	4.1 TITLE	D
NAME	FLANIGAN JR, W P	4.2 NAME	Terence A. Green
STREET ADDRESS	8336 CARRBRIDGE CIRCLE	4.3 STREET ADDRESS	White Wickets, 2A Eastern Road
CITY-ST-ZIP	TOWSON MD	4.4 CITY-ST-ZIP	Rayleigh, Essex, UK SS67AN
TITLE	CD	5.1 TITLE	PD
NAME	SMITH, W K	5.2 NAME	Mento A. Soponis
STREET ADDRESS	2405 CLARET DRIVE	5.3 STREET ADDRESS	4730 SW 103rd Way
CITY-ST-ZIP	FALLSTOWN MD	5.4 CITY-ST-ZIP	Gainesville, FL 32608
TITLE	D	6.1 TITLE	D
NAME	SHUSTER, LEWIS J	6.2 NAME	Thomas P. Stagnaro
STREET ADDRESS	18 EAST KINCAID	6.3 STREET ADDRESS	213 Ravenscroft Rd.
CITY-ST-ZIP	CRANBURY NJ	6.4 CITY-ST-ZIP	St. Davids, PA 32608

14. 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 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. Haggis* 4/17/98 (944)418-1551

CR2E034 (10/97)

Profit Corporation Annual Report 1998
Document #F96000003709 (0)
USBiomaterials Corporation

13. Additions/changes to Officers and Directors in 12

Title: D
Name: Arthur Wotiz
Street Address: Rising Tides, Inc.
3740 Beach Blvd., Suite 307
City-St-Zip: Jacksonville, FL 32207
Addition-yes

Title: T/CFO
Name: Paul Hassie
Street Address: 5444 46th Terrace
City-St-Zip: Gainesville, FL 32653
Addition - yes