

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 045 ***150.00

DOCUMENT # F96000003709

1. Corporation Name

U.S. BIOMATERIALS CORPORATION

Principal Place of Business

1 PROGRESS BLVD
#23
ALACHUA MD 32615
US

Mailing Address

ONE PROGRESS BLVD.
#23
ALACHUA MD 32615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1996

4. FEI Number

04-3128527

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

2. Principal Place of Business

21 13709 PROGRESS BLVD

2a. Mailing Address

26 13709 PROGRESS BLVD

Suite, Apt. #, etc.

22 SUITE #23

Suite, Apt. #, etc.

27 SUITE #23

City & State

23 ALACHUA, FL

City & State

28 ALACHUA, FL

Zip

24 32615

Country

25 USA

Zip

29 32615

Country

30 USA

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)

13709 PROGRESS BLVD, SUITE 23

83

84 City

ALACHUA

FL

85 Zip Code

32615

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

TITLE V ☐ DELETE

NAME MEYERS, JAMES L
STREET ADDRESS 2610 NW 26TH PL
CITY-ST-ZIP GAINESVILLE FL 32605

TITLE V ☐ DELETE

NAME GREENSPAN, DAVID C
STREET ADDRESS 3116 NW 62ND TERRACE
CITY-ST-ZIP GAINESVILLE FL

TITLE S ☒ DELETE

NAME SEABOLT, LEE M
STREET ADDRESS 1822 NOTRE DAME AVENUE
CITY-ST-ZIP LUTHERVILLE MD

TITLE TD ☒ DELETE

NAME FLANIGAN JR, W P
STREET ADDRESS 8336 CARRBRIDGE CIRCLE
CITY-ST-ZIP TOWSON MD

TITLE CD ☐ DELETE

NAME SMITH, W K
STREET ADDRESS 2405 CLARET DRIVE
CITY-ST-ZIP FALLSTOWN MD

TITLE D ☐ DELETE

NAME SHUSTER, LEWIS J
STREET ADDRESS 18 EAST KINCAID
CITY-ST-ZIP CRANBURY NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Jack C. Demetree, Sr.
1.3 STREET ADDRESS 4020 Alhambra Dr. West
1.4 CITY-ST-ZIP Jacksonville, FL 32207

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Bannus B. Hudson
2.3 STREET ADDRESS 10 Arden Rd
2.4 CITY-ST-ZIP Berkeley, CA 94704

3.1 TITLE PD ☐ Change ☒ Addition

3.2 NAME Meno A. Soponis
3.3 STREET ADDRESS 4730 SW 103rd Way
3.4 CITY-ST-ZIP Gainesville, FL 32608

4.1 TITLE C ☐ Change ☒ Addition

4.2 NAME Thomas P. Stagnaro
4.3 STREET ADDRESS 213 Ravenscroft Rd
4.4 CITY-ST-ZIP St. Davids, PA 19087

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME Smith, WK
5.3 STREET ADDRESS 2405 Claret Drive
5.4 CITY-ST-ZIP Fallstown, MD 21047

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Arthur Wotiz
6.3 STREET ADDRESS 2415 Costa Verde Blvd.
6.4 CITY-ST-ZIP Jacksonville Beach, FL 32250

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, with all other like empowered.

SIGNATURE:

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

PAUL A. HASSIE

Date

4/21/99

Daytime Phone #

(904)418-1551

CR2E034 (11/98)

0064632

Profit Corporation Annual Report 1999
Document # F96000003709
USBiomaterials Corporation

F96000003709
532227.90128-45

13. Additions/changes to Officers and Directors in 12

Title: S

Name: James L. Meyers

Street Address: 2610 NW 26th Place

City-St-Zip: Gainesville, FL 32605

Change - yes

Title: T

Name: Paul A. Hassie

Street Address: 5444 NW 46th Terrace

City-St-Zip: Gainesville, FL 32653

Addition- yes

Title: V

Name: Randolph L. Scott

Street Address: 7821 NW 51st Drive

City-St-Zip: Gainesville, Fl 32653

Addition-yes

Title: D

Name: Terence A. Green

Street Address: White Wickets, 2A Eastern Road

City-St-Zip: Rayleigh, Essex, UK 5567AN

Delete-yes