2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen with an address,

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # F96000003709 04-14-2004 90016 046 ***150.00 1. Entity Name U.S. BIOMATERIALS CORPORATION Principal Place of Business Mailing Address u z v v ~ ~ - -13709 PROGRESS BLVD 13709 PROGRESS BLVD **STE 23 STE 23** ALACHUA, MD 32615 ALACHUA, MD 32615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092004 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For 04-3128527 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, RANDOLPH L Street Address (P.O. Box Number is Not Acceptable) 13709 PROGRESS BLVD **STE 23** ALACHUA, FL 32615 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITL F ☐ Delete TIT) F ☐ Change BLAKE, JULES 867. SUNSET RIOGE SCOTT, RANDOLPH L NAME NAME **7821 NW 51ST DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32653 CITY-ST-ZIP BOLLOGEWATER NJ 08807 ☐ Change Addition ☐ Delete TITLE TITLE DEMETREE, J.C. JR WAY, NORTH GREENSPAN, DAVID C NAME NAME STREET ADDRESS 3116 NW 62ND TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL CITY-ST-ZIP JACKSONVILLE, FL 32217 CD ☐ Change ☐ Delete TITLE ☐ Addition TITLE MCLEOD WILLIAM --WOTIZ, ARTHUR NAME NAME STREET ADDRESS 2415 COSTA VEROE BLVD STREET ADDRESS 5525 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP GAINESVILLE Delete TITLE ☐ Addition TITLE HUDSON, BANNUS B NAME NAME 10 ARDEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BERKELEY, CA 94704 Change ☐ Delete ☐ Addition TITLE TITLE SMITH, WK NAME NAME 2405 CLARET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FALLSTOWN, MD Addition ☐ Delete ☐ Change TITLE TITLE SHUSTER, LEWIS J NAME NAME STREET ADDRESS **421 BRIOON TERR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENCINITAS, CA 92024 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

WILLIAM A MOLEON

386-41*0-15*51

FILED