

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90068 015 ***150.00

DOCUMENT # F96000004549	
1. Entity Name CRYO-CELL INTERNATIONAL, INC.	

Principal Place of Business 3165 MCMULLEN BOOTH RD., BLDG. B CLEARWATER, FL 33761 US	Mailing Address 3165 MCMULLEN BOOTH RD., BLDG. B CLEARWATER, FL 33761 US
--	--

2. Principal Place of Business 700 Brooker Creek Blvd. Suite, Apt. #, etc. Suite 1800 City & State Oldsmar FL Zip 34677 Country US	3. Mailing Address 700 Brooker Creek Blvd. Suite, Apt. #, etc. Suite 1800 City & State Oldsmar FL Zip 34677 Country US
---	---



03222005 Chg-P CR2E034 (10/03)

4. FEI Number 22-3023093	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SMITH, DARRELL C 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
---	--

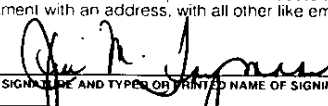
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHRISTIAN, SCOTT 3165 MC MULLEN BOOTH RD, BLDG 5 CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Christian, Scott 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAASS, GERALD 3165 MC MULLEN BOOTH RD, BLDG 5 CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP maass, Gerald 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALTON, MERCEDES 3165 MCMULLON BOOTH RD., BLDG B CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walton, Mercedes 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOUBRAN, GABY 3165 MC MULLEN BOOTH RD, BLDG 5 CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Goubran, Gaby 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHETH, JAG 3165 MC MULLEN BOOTH RD, BLDG 5 CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Sheth, Jag 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TAYMANS, JILL 3165 MCMULLINS BOOTH RD. BLG. 5 CLEARWATER, FL 33761 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Taymans, Jill 700 Brooker Creek Blvd., St. 1800 Oldsmar, FL 34677 ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/22/05 813-749-2104
Date Daytime Phone #