## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## Secretary of State DOCUMENT # F96000004549 01-24-2008 90035 002 \*\*\*150.00 CRYO-CELL INTERNATIONAL, INC. Principal Place of Business 40009342 Mailing Address 700 BROOKER CREEK BLVD 700 BROOKER CREEK BLVD **SUITE 1800 SUITE 1800** OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 22-3023093 Not Applicable Zip Country Zip Country \$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 SMITH, DARRELL C 101 E. KENNEDY BLVD., STE. 2800 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change CHRISTIAN, SCOTT NAME NAME STREET ADDRESS 700 BROOKE/CREEK BLVD, STE 1800 STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY-ST-ZIP VPMS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOLL, W. ROBERT NAME STREET ADDRESS 700 BROOKER CREEK BLVD, STE 1800 STREET ADDRESS OLDSMAR, FL 34677 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WALTON, MERCEDES HAMIL 700 BROOKER CREEK BLVD, STE 1800 STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GOUBRAN, GABY NAME NAME 700 BROOKER CREEK BLVD, STE 1800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: \_

SHETH, JAG

TAYMANS, JILL

CFO

OLDSMAR, FL 34677

OLDSMAR, FL 34677

700 BROOKER CREEK BLVD, STE 1800

700 BROOKER CREEK BLVD, STE 1800

TITLE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

FILED Jan 24, 2008 8:00 am

Daytime Phone #

☐ Change

Addition

☐ Addition