

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

08-10-1999 90009 003 *1,100.00

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DOCUMENT # **F98000003034**

1. Corporation Name
UROTHERAPIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

33-0737682

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. ☐ Yes ☒ No

2. Principal Place of Business

**ONE LINCOLN CENTRE, STE. 1095
OAKBROOK TERRACE IL 60181**

Mailing Address

**ONE LINCOLN CENTRE, STE. 1095
OAKBROOK TERRACE IL 60181**

21. Suite, Apt. #, etc.

22

2a. Mailing Address

26

23. City & State

23

27. City & State

27

24. Zip

24

Country

25

29. Zip

29

Country

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

81

82. Street Address (P.O. Box Number is Not Acceptable)

82

83

84. City

84

FL

85. Zip Code

85

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 **PCEO** ☐ DELETE

NAME **KLEIN, MICHAEL D**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE **VCFO** ☐ DELETE

NAME **BUKALA, ROBERT**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE **CD** ☐ DELETE

NAME **BERGHEIM, OLAV B**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE **D** ☒ DELETE

NAME **KURTIN, EVE**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE **D** ☒ DELETE

NAME **DERIDDER, PAUL M.D.**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

TITLE **D** ☐ DELETE

NAME **DOVEY, BRIAN H**

STREET ADDRESS **ONE LINCOLN CENTRE, STE. 1095**

CITY-ST-ZIP **OAKBROOK TERRACE IL 60181**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☐ Change ☒ Addition

1.2 NAME **RAIPH SABIN**

1.3 STREET ADDRESS **115635 ALPINE AVE #230**

1.4 CITY-ST-ZIP **IRVINE, CA 92618**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition

2.2 NAME **KEN O'KEEFE**

2.3 STREET ADDRESS **901 WARMVILLE ROAD # 205**

2.4 CITY-ST-ZIP **LISLE, IL 60532**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: **Robert Deridder** **SIGNATURE REQUIRED**

7/8/99

630.916.2800

CR2E034 (5/99)