## 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

## **DOCUMENT #** K74368 1. Corporation Name

VICEL, INC.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90200 018 \*\*\*150.00



305 361 3965

Principal Place	of Business	Mailing Address					
	I BLVD. APT. A1107	1111 CRANDON BLVD APT. A	1107				
KEY BISCAYNE FL 33149  KEY BISCAYNE FL 33149				DO NOT WRITE IN THIS SPACE			
ILLE 9 RAND BAY PRIVE				3. Date Incorporated or Qualifed			
445 9 RAND BAY PRIVE				03/14/1989			
2. Principal Pla	ace of Business / 33,44	2a. Mailing Address		4 FEI Number	TIA	pplied For	
<del></del>	J > 5 · ( )	26 445 GRANDE	BAY DRIVE	65-0177974	<del> </del>	ot Applicable	
Suite, Apt. #	#. etc.	Suite, Apt. #, etc.		_	\$8.75	Additional	
22	., 0.0.	605	•	5. Certifcate of Status Desired	Fee R	tequired	
City & State City & State			6. Election Campaign Financing	\$5.00	May Be		
23	این ایاد استوال ا	28 - Key BISCA	YNE, FL.	Trust Fund Contribution		to Fees	
Zip	Country	Zip /	Country	8. This corporation owes the current year Inta	ngible		
24	25	29 33144 30		- Grooman reporty rank	Yes	™No	
	9. Name and Address of Current i	Registered Agent		10. Name and Address of New Registered A	gent		
DEIO	VIENATEN MOTOR		81 Name				
REIU	HENSTEIN, VICTOR	S GRAND BAY DKIN	dress (P.O. Box Number is Not Acceptable)				
REICHENSTEIN, VICTOR  11.11 CRÂNDON BLVD.  KEY BISCAYNE BLVD. FL 33149							
RET	BISGATINE BLVD. FE 33149	"BISCAYWE, FL	83				
	116	7 22140	84 City		85 Zip	Code	
				<u></u>			
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							
office or re	egistered agent, or both, in the State of m familiar with, and accept the obligatio	ns of, Section 607.0505, Florida	Statutes.	alibit's board of directors. Friereby accept the appoint	arior ao r	giolorea	
SIGNATURE	,						
	Signature, typed or printed name of registered agent a	Alle and to application.	gistered Agent signature requ		DIDECT	ODC IN 42	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND	Change		
TITLE	D	□ DELETE	1.1 TITLE		Change		
NAME	DUBBIN, MURRAY H.		1.2 NAME	,		Į	
STREET ADDRESS	444 BRICKELL AVE #650		1.3 STREET ADDRESS				
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP		Change	Addition	
TITLE	Р	DELETE	2.1 TITLE		☐ Cliaride		
NAME	REICHENSTEIN, VICTOR		22 NAME			{	
STREET ADDRESS	1111 CRANDON BL A1107		2.3 STREET ADDRESS			1	
CITY-ST-ZIP	KEY BISCAYNE FL		2. 4 CITY-ST-ZIP		Change	Addition	
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NAME	l L		3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP		[] pri cre	3.4. CITY-ST-ZIP		☐ Change	Addition	
TITLE		☐ DELETE	4.1 TITLE		□ \\ \text{\cong}		
NAME	. 1		4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP	No. 10   N	☐ DELETE	4.4 CITY-ST-ZIP		☐ Change	Addition	
TITLE	m 3 f 3 + 2	☐ DETEIE	5.1 TITLE 52 NAME				
NAME	<del>-</del>		5.3 STREET ADDRESS	,			
STREET ADDRESS			5.4 CITY-ST-ZiP	·		}	
CITY-ST-ZIP		Г] DELETE	6.1 T/TLE		☐ Change	Addition	
TITLE		الماليان ال	6.2 NAME				
NAME		Λ	6.3 STREET ADDRESS				
STREET ADDRESS	/	1	1			)	
CITY-ST-ZIP	position should be information arrestly at the	this filing dook not suclify for th	6.4 CITY-ST-ZIP	n Section 119.07(3)(i), Florida Statutes. I further certi	ify that the	information	
indiantad .	on this annual conset or autolomontal/a	teriose bas aint ti toogar leina	e and that my signat	iure shall have the same lenal effect as it made linde	r oain: inai	n i amian	
officer or o	director of the corporation or the receive or Block 13 if changed, or on an attach.	er or trustee empowered to execute ment with an address, with all of	cute this report as re her like empowered.	quired by Chapter 607, Florida Statutes; and that my	rname app	pears in	
DIQCK 12 (	or brock is it changed, or on an attach	merit with air auditess, with all the	ue ampowered.	1			