2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 31, 2007 08:00 AM Secretary of State DOCUMENT # K74368 1. Entity Namo VICEL, INC. Principal Place of Business Mailing Address 444 BRICKELL AVE 444 BRICKELL AVE **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0177974 Not Applicable Zip Country Zıp 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 Name REICHENSTEIN, VICTOR Street Address (P.O. Box Number is Not Acceptable) 445 GRAND BAY DRIVE #605 **KEY BISCAYNE FL 33149** City Zip Code 8. The above named ontity 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE TITLE ☐ Addition ☐ Delete REICHENSTEIN, VICTOR NAME NAME U00000765651 06/01/07-80016-011 150.00 445 GRAND BAY DR., #605 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-7IP CITY-SI-ZIP Delete Change DITE TILLE Addition NAME NAM6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change HILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Addition ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP C!TY - ST - ZIP

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