FILE NOW: FILING FEE IS \$61.25

NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State CORPORATIONS 1996⁶ (4)6270 **DOCUMENT #** PALM BEACH ORGAN AND TISSUE BANK, INC. Mailing Address Principal Place of Business % JOHN H. FLYNN % JOHN H. FLYNN 933 - 45 STREET 933 - 45 STREET WEST PALM BEACH FL 33407-2413 WEST PALM BEACH FL 33407-2413 3a. Date of Last Report 3. Date Incorporated or Qualified 07/07/1995 02/10/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-0877825 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 26 23 8. This corporation has liability for intangible tak under s. 199.032, Country Ζip Zip Country Yes Y 30 Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FLYNN, JOHN H. 82 99 - 45 STREET **B3** WEST PALM BEACH FL 33407 Zip Code 85 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE DATE [NOTE_Registered Agent signature required when reinstating) (12/95)Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition Change □ DELETE 1 UTITLE TITLE CR2E037 1.2 NAME THORNTON, THOMAS L. NAME 1.3 STREET ADDRESS 7313 OAKMONT DRIVE STREET ADORESS LAKE WORTH FL 1 4 CITY - ST-ZIP CITY - ST- ZIP 5/D EPROR Addition DELETE 21 TIFLE TITLE D 2 2 NAME BRUMBACK, CLARENCE L. M. 2.3 STREET ADDRESS 7405 S. FLAGLER DRIVE STREET ADDRESS 2 4 CITY - ST - ZIP WEST PALM BEACH FL CITY-ST-ZIP Addition Change DELETE 31 TITLE TITLE CD JOHANSEN, DOUGLAS G. 3 2 NAME NAME 18270 SE FAIRVIEW CIRCLE 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - ZIP **TEQUESTA FL** CITY-ST-ZIP Change Add:tion DELETE 4.1 TITLE TITLE 4. 2 NAME FLYNN, JOHN H. NAME 824 OCEAN DUNES CIRCLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP JUPITER FL CITY-ST-ZIP ☐ Change Addition DELETE 51 TITLE TITLE 5.2 NAME **HUMBERTO, CORDERO** NAME 17987 FOXBOROUGH LANE 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP **BOCA RATON FL** CITY-ST-ZIP Addition Change DELETE 61 TiTLE TITLE 62 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - 2IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address. CITY-ST-ZIP -29-96 SIGNATURE: TEO NAME OF SIGNING SPECER OR DIRECTOR SIGNATURE AND TYPED OR