

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N19169

1. Entity Name

SOUTH FLORIDA ORGAN AND TISSUE BANK, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90038 045 ****70.00

Principal Place of Business % JOHN H. FLYNN 933 45TH STREET WEST PALM BEACH FL 33407-2413	Mailing Address % JOHN H. FLYNN 933 45TH STREET WEST PALM BEACH FL 33407-2413
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-0877825		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FLYNN, JOHN H. 933 45TH STREET WEST PALM BEACH FL 33407		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, JOHN H. 933 45TH STREET WEST PALM BEACH FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HUMBERTO, CORDERO 933 45TH STREET WEST PALM BEACH FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARVIDSON, PHIL 933 45TH STREET WEST PALM BEACH FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NIEHAUS, ROBERT 933 45TH STREET WEST PALM BEACH FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 617, 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.

SIGNATURE: John H. Flynn 4-25-00 561-845-2323
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)

N19169

H. Hechman

728560

South Florida Organ and Tissue Bank, Inc.
Board of Directors

Chairman/Director
Phil Arvidson
933 45th Street
West Palm Beach, FL 33407

Vice Chairman
Humberto Cordero
933 45th Street
West Palm Beach, FL 33407

Secretary/Treasurer/Director
Benjamin Berges, M.D.
933 45th Street
West Palm Beach, FL 33407

Director
Robert Niehaus
933 45th Street
West Palm Beach, FL 33407

Director
Theodore Moffett
933 45th Street
West Palm Beach, FL 33407

Director
Joseph G. Kump, M.D.
933 45th Street
West Palm Beach, FL 33407

Director
Nick Navarro
933 45th Street
West Palm Beach, FL 33407

Director
Pascual Otazu
933 45th Street
West Palm Beach, FL 33407

Director
Laura South
933 45th Street
West Palm Beach, FL 33407

Director
Rob Holroyd
933 45th Street
West Palm Beach, FL 33407