2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am E Secretary of State **DOCUMENT # N19169** 1. Entity Name SOUTH FLORIDA ORGAN AND TISSUE BANK, INC. 05-03-2001 90941 044 ****70.00 Principal Place of Business Mailing Address % JOHN H. FLYNN % JOHN H. FLYNN 933 45TH STREET 933 45TH STREET WEST PALM BEACH FL 33407-2413 WEST PALM BEACH FL 33407-2413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0877825 Not Applicable Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) FLYNN, JOHN H. 933 45TH STREET WEST PALM BEACH FL 33407 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Addition TITLE ☐ Delete TITLE ☐ Change NAME FLYNN, JOHN H. NAME STREET ADDRESS STREET ADDRESS 933 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Delete ☐ Addition TITLE **VPD** TITLE Change NAME **HUMBERTO, CORDERO** NAME STREET ADDRESS STREET ADDRESS 933 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 ☐ Delete TITLE ☐ Change ☐ Addition NAME ARVIDSON, PHIL NAME STREET ADDRESS STREET ADDRESS 933 45TH STREET CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 TITLE ☐ Delete TITLE ☐ Change Addition NAME NIEHAUS, ROBERT NAME STREET ADDRESS 933 45TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Addition TITLE ☐ Delete ☐ Change NAME NAME 933 4579 STREET W. PALM BEACH, FL 33407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** BENJAMAN BERGES, M.D. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PHATE OF SIGNING OFFICER OR DIRECTOR

(John H. FLYNN)

561-845-2323 Devime Phone #

South Florida Blood Banks

Additional Directors

April 24, 2001

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

Maria Ornelas, Director 933 45th Street West Palm Beach, FL 33407

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

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