FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR 10 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N31906 (3)

1. Corporation Name

THE CENTER FOR HEALTH TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
~~444 BRICKELL AVENUE~~	~~444 BRICKELL AVENUE~~
~~SUITE 650~~	~~SUITE 650~~
MIAMI FL 33131	MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1989	3a. Date of Last Report: 04/04/1994
4. FEI Number: 65-0139873	Applied For / Not Applicable
5. Certificate of Status Desired [X]	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [X]	$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [ ] Yes [X] No	

2. Principal Place of Business	2a. Mailing Address
21 801 Brickell Avenue	26 801 Brickell Avenue
22 Suite, Apt. #, etc. 14th Floor	27 Suite, Apt. #, etc. 14th Floor
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

DUBBIN, MURRAY H.
444 BRICKELL AVENUE
SUITE 650
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	COB (SEE ATTACHED LIST OF BOARD MEMERS)	1.1 TITLE		[ ] Change [ ] Addition
NAME	GURY, DAVID J	1.2 NAME		
STREET ADDRESS	16500 NW 15 AVE	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP		
TITLE	PCEO	2.1 TITLE		[ ] Change [ ] Addition
NAME	MAN, EUGENE H	2.2 NAME		
STREET ADDRESS	1150 NW 14TH ST., #105	2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP		
TITLE	VPO	3.1 TITLE	Vice President & COO	[X] Change [ ] Addition
NAME	BOBO, LAWRENCE D	3.2 NAME		
STREET ADDRESS	1150 NW 14TH ST., #105	3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP		
TITLE	ST	4.1 TITLE	ST	[X] Change [ ] Addition
NAME	ALEXANDER, PATRICK	4.2 NAME	Cheryl Martin	
STREET ADDRESS	701 BRICKELL AVE 33RD FL	4.3 STREET ADDRESS	420 Lincoln Road	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	Miami Beach, Fl 33139	
TITLE	P	5.1 TITLE		[ ] Change [ ] Addition
NAME	BELL, DANIEL M	5.2 NAME		
STREET ADDRESS	1001 S BAYSHORE S2502	5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP		
TITLE	D	6.1 TITLE	D	[X] Change [ ] Addition
NAME	CALLAGHAN, FRANK J	6.2 NAME	Maren D. Anderson	
STREET ADDRESS	P. O. BOX 025202	6.3 STREET ADDRESS	3504 Royal Palm Avenue	AA 3/14
CITY-ST-ZIP	MIAMI LAKES FL	6.4 CITY-ST-ZIP	Miami Fl 33133	

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)(i), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene H. Man — 3/7/95 — (305) 325-2733

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Eugene H. Man

0006073

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BOARD OF DIRECTORS, 1995

Chairman *
David J. Gury
Chief Executive Officer
North American Biologicals, Inc.
16500 N.W. 15th Avenue
Miami, FL 33169
305 625-5303

Vice Chairman *
Robert W. Rubin, Ph.D.
Vice Provost for Research
Deputy Dean for Research and Graduate Studies
School of Medicine
University of Miami
1600 N.W. 10th Avenue
Miami, FL 33136
305 547-5706

Vice Chairman *
K. Lawrence Gragg, Esq., Partner
White & Case
200 South Biscayne Blvd
Miami, FL 33131-2352
305-371-2700

Secretary/Treasurer *
Cheryl Simpson Martin
Vice President/Office Manager
Miami Beach Branch
Barnett Bank of South Florida, N.A.
420 Lincoln Road
Miami Beach, FL 33139
305 674-3700

Immediate Past Chairman *
Murray H. Dubbin, Esq., Partner
Taylor, Brion, Buker & Greene
801 Brickell Avenue, 14th Floor
Miami, FL 33131-2900
305 377-6700

Maren D. Anderson, Vice President
Health Technology Associates, Inc.
3504 Royal Palm Avenue
Miami, FL 33133
305 443-0445

Daniel M. Bell
President
Kos Pharmaceuticals, Inc.
1001 S. Bayshore Drive, Suite 2502
Miami, FL 33131
305 577-3464

Donald F. Benjamin, AICP
President
Overtown Advisory Board
Post Office Box 015802
Miami, FL 33101
305 579-9048

Elaine Black
Executive Director
Tools for Change
6255 N.W. 7th Avenue
Miami, FL 33150
305 751-8934

Thomas A. Breslin, Ph.D.*
Vice Provost, Research
Florida International University
University Park
Miami, FL 33199
305 348-2494

Michael Brochu
Corporate Director,
Business Development
Coulter Corporation
Coulter Technology Center
11800 S.W. 147th Avenue
Miami, FL 33196-2500
305 380-3800 ext 2650

Laurence B. Brody, D.D.S.
6 West Star Island Drive
Miami Beach, FL 33139
305 531-7255
(leave of absence)

Susan A. Evans, Ph.D., Vice President
Research and Development
Dade International, Inc.
One Baxter Parkway, DF3/3E
Deerfield, IL 60015
708 267-5380

Jonathan D. Fisher
Senior Vice President
Corporate Banking
SunBank/Miami, N.A.
777 Brickell Avenue, 4th Floor
Miami, FL 33131
305 579-7434

*Executive Committee

(13)

Center for Health Technologies, Inc., Board of Directors, 1995 (Continued)

R. Jollivette Frazier, R.Ph.
Director of Pharmacy
University of Miami,
Hospital and Clinic
1475 N.W. 12th Avenue, Room 2082
Miami, FL 33136
305 548-4280

Miles E. Gilman, Ph.D.*
12900 S.W. 61st Avenue
Miami, FL 33156
305 665-9921

Daniel N. Gonzalez
Vice President
Corporate Banking
Manager South Florida
First Union National Bank of Florida
200 Biscayne Blvd., M/C FL 6011
Miami, FL 33131
305 789-5073

Duncan H. Haynes, Ph.D.
President
Pharma-Logic, Inc.(Affiliate Representative)
4051 Barbarosa Avenue
Miami, FL 33133
305 325-2875

E.W. "Ned" Johns
General Manager, Miami Office
Turner Construction Company
2500 S.W. 3rd Avenue
Miami, FL 33129
305 860-8600

Scott H. Margol, Esq.
Ruden, Barnett, McClosky, Smith
Schuster & Russell, P.A.
Post Office Box 1900
Ft. Lauderdale, FL 33302
305 789-2700

William H. Mauk, Jr.
Chief Executive
John Alden Health Care Management
John Alden Life Insurance Company
Post Office Box 020270
Miami, FL 33102-0270
305 715-4381

Leslie Pantin, Jr.*
The Pantin Partnership, Inc.
1000 Brickell Avenue, Suite 340
Miami, FL 33131
305 358-7949

Roy G. Phillips, Ph.D.
Campus President
Miami-Dade Community College
Homestead Campus
500 College Terrace
Homestead, FL 33030
305 237-5010

Keith A. Reisinger
Director, Metal Products and
Extrusion Operations
Cordis Corporation
P.O. Box 025700
Miami, FL 33102-5700
305 824-2678

Mel Rothberg
Vice President,
New Business Development
Althin Medical, Inc.
14620 N.W. 60th Avenue
Miami Lakes, FL 33014
305 823-5240

August A. "Gus" Smith
Partner
KPMG Peat Marwick
One Biscayne Tower
2 South Biscayne Blvd.
Miami, FL 33131
305 789-2656

Marc M. Watson, Esq.
Of Counsel
Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quental, P.A.
1221 Brickell Avenue
Miami, FL 33131
305 579-0677

Staff

Eugene H. Man, Ph.D.
President & CEO

Lawrence D. "Larry" Bobo
Vice President & COO

Kim McLean
Business Manager

*Executive Committee