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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N31906** (3)

1. Corporation Name

THE CENTER FOR HEALTH TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

**801 BRICKELL AVENUE
14TH FLOOR
MIAMI FL 33131**

**801 BRICKELL AVENUE
14TH FLOOR
MIAMI FL 33131**

2. Principal Place of Business

2a. Mailing Address

21 **444 Brickell Avenue**

26 **444 Brickell Avenue**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 224**

27 **Suite 224**

City & State

City & State

23 **Miami, Florida**

28 **Miami, Florida**

Zip

Country

Zip

Country

24 **33131**

25 **U.S.A.**

29 **33131**

30 **U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

Lawrence D. Bobo

82 Street Address (P.O. Box Number is Not Acceptable)

444 Brickell Avenue

83

Suite 224

84 City

Miami

FL

85

33131

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

Lawrence D. Bobo

Lawrence D. Bobo, Vice President & COO

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

**COBD
GURY, DAVID J
16500 NW 15 AVE
MIAMI FL**

TITLE NAME ☐ DELETE

**PCEO
MAN, EUGENE H
1150 NW 14TH ST., #105
MIAMI FL**

TITLE NAME ☐ DELETE

**VCOO
BOBO, LAWRENCE D
1150 NW 14TH ST., #105
MIAMI FL**

TITLE NAME ☐ DELETE

**ST
MARTIN, CHERYL
420 LINCOLN ROAD
MIAMI BEACH FL**

TITLE NAME ☐ DELETE

**P
BELL, DANIEL M
1001 S BAYSHORE S2502
MIAMI FL**

TITLE NAME ☒ DELETE

**D
ANDERSON, MAREN D
3504 ROYAL PALM AVENUE
MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**COBD
Gury, David J.
P.O. Box 310701
Boca Raton FL 33431-0701**

2.1 TITLE ☒ Change ☐ Addition

**PCEO
Man, Eugene H.
444 Brickell Avenue Suite 224
Miami, Florida 33131**

3.1 TITLE ☒ Change ☐ Addition

**VCOO
Bobo, Lawrence D.
444 Brickell Avenue Suite 224
Miami, Florida 33131**

4.1 TITLE ☐ Change ☐ Addition

**PLEASE SEE
ATTACHED FOR A
COMPLETE LIST.**

5.1 TITLE ☐ Change ☐ Addition

**PLEASE SEE
ATTACHED FOR A
COMPLETE LIST.**

6.1 TITLE ☐ Change ☐ Addition

**PLEASE SEE
ATTACHED FOR A
COMPLETE LIST.**

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 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:

Lawrence D. Bobo

Lawrence D. Bobo 2/14/96 (305) 377-7323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

Chairman *

David J. Gury
Chief Executive Officer
North American Biologicals, Inc.
P. O. Box 310701
Boca Raton, Florida 33431-0701
T: (407) 989-5811
F: (407) 989-5890

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, Florida 33136

Vice Chairman *

K. Lawrence Gragg, Esq.
Partner
White & Case
200 South Biscayne Boulevard
Miami, Florida 33131-2352

Secretary/Treasurer *

Cheryl Simpson Martin
Vice President/Office Manager
Miami Beach Branch
Barnett Bank of South Florida, N.A.
420 Lincoln Road
Miami Beach, Florida 33139

Immediate Past Chairman *

Murray H. Dubbin, Esq.
Office of the City Attorney
Miami Beach City Hall
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Miami Beach, Florida 33139

Daniel M. Bell

Kos Pharmaceuticals, Inc.
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Elaine Black

Executive Director
Tools for Change
6255 N. W. 7th Avenue
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Vice Provost, Research
Florida International University
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Miami, Florida 33199

Micheal Brochu, Sr.

Corporate Director / Business Development
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Coulter Technology Center
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Miami, Florida 33196-2500
Scott H. Margol, Esq.

Deborah Buchanan

Vice President / Corporate Banking
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Miami, Florida 33131

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Partner
Arthur Anderson LLP
One Biscayne Tower Suite 2100
Miami, Florida 33131

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One Baxter Parkway, DF3/3E
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Senior Vice President
Corporate Banking
SunBank/ Miami, N. A.
777 Brickell Avenue, 4th Floor
Miami, Florida 33131

R. Jollivette Frazier, R. Ph.
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University of Miami, Hospital & Clinic
1475 N. W. 12th Avenue, Room 2082
Miami, Florida 33136

Miles E. Gilman, Ph. D.
12900 S. W. 61st Avenue
Miami, Florida 33156

Allyn L. Golub, Ph. D.
Chairman
Guidelines, Inc.
10320 USA Today Way
Miramar, Florida 33023

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General Manager, Miami Office
Turner Construction Company
2500 S. W. 3rd Avenue
Miami, Florida 33129

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President
MacBrud Corporation
6280 Sunset Drive, Suite 411
Miami, Florida 33143

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Ruben, McClosky, Smith et al
Post Office Box 1900
Fort Lauderdale, Florida 33302

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President
John Alden Health Plans
John Alden Life Insurance Company
Post Office Box 829504
Miami, Florida 33082-9504

Affiliate Representative
Lan Nghiêm-Phu, Ph. D.,
President
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6640 S. W. 71st Court
Miami, Florida 33143

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The Pantin Partnership, Inc.
1000 Brickell Avenue, Suite 340
Miami, Florida 33131

Roy G. Phillips, Ph. D.
Campus President
Miami-Dade Community College
Homestead Campus
500 College Terrace
Homestead, Florida 33030

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Director, Interventional Balloon Products
Cordis Corporation
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665 South Bayshore Drive
Miami, Florida 33133

Mel Rothberg
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New Business Development
Althin Medical, Inc.
14620 N. W. 60th Avenue
Miami Lakes, Florida 33014

August A. "Gus" Smith
Partner
KPMG Peat Marwick
One Biscayne Tower
2 South Biscayne Boulevard, Suite 2900
Miami, Florida 33131

Joseph M. "Mike" Smith
Vice President
Biotech Intercontinental
1200 South Pine Island Road Suite 200
Plantation, Florida 33324

Staff

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

Lawrence D. Bobo
Vice President & COO
Corporate Secretary

Kim McLean
Business Manager