

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90177 027 ***150.00

DOCUMENT # P13596

1. Corporation Name

PERFUSION SERVICES OF BAXTER HEALTHCARE CORPORAT
ION

Principal Place of Business

16818 VIA DEL CAMPO CT.
SAN DIEGO CA 92127

Mailing Address

16818 VIA DEL CAMPO CT.
SAN DIEGO CA 92127

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1987

4. FEI Number

25-1228645

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE P ☒ DELETE

NAME NELSON, R. KING
STREET ADDRESS 16818 VIA DEL CAMPO CT.
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE VPC ☒ DELETE

NAME DAHLDOOT, JOHN T
STREET ADDRESS 16818 VIA DEL CAMPO COURT
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE VP ☐ DELETE

NAME CROWLEY, JEFFREY C
STREET ADDRESS 16818 VIA DEL CAMPO CT
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE S ☒ DELETE

NAME WERTHEIM, JAY P
STREET ADDRESS 16818 VIA DEL CAMPO CT
CITY-ST-ZIP SAN DIEGO CA 92127

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME JACK DEVANEY
1.3 STREET ADDRESS 16818 VIA DEL CAMPO COURT
1.4 CITY-ST-ZIP SAN DIEGO, CA 92127

2.1 TITLE VICE PRESIDENT/CONTROLLER ☒ Change ☐ Addition

2.2 NAME BOB SELLERS
2.3 STREET ADDRESS 16818 VIA DEL CAMPO CT
2.4 CITY-ST-ZIP SAN DIEGO, CA 92127

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE SECRETARY ☒ Change ☐ Addition

4.2 NAME DENISE BOTTICELLI
4.3 STREET ADDRESS 16818 VIA DEL CAMPO CT
4.4 CITY-ST-ZIP SAN DIEGO, CA 92127

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-99

Date

619-485-5599

Daytime Phone #

CR2E034 (11/98)

051891