2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # P92000005954 **Secretary of State** 1. Entity Name CORDIS DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 14201 N.W. 60TH AVENUE PO BOX 025700 MIAMI LAKES FL 33014 MIAMI FL 33102-5700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0372393 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, VPTD TITLE Delete me Change Addition PRATI, JL NAME NAME 14201 NW 60 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Delete Change Addition COLLINS, HENRY W NAME U000000213687 02/03/05-80078-016 158.75 14201 N.W. 60 AVE. STREET ADDRESS STREET ADORESS MIAMI LAKES FL 33014 CITY-ST-ZIP CHY-ST-ZIP Change TITLE ... Delete THILE ☐ Addition NAME ROTH, E MAME STREET ADDRESS ONE JOHNSON & JOHNSON PLAZA STREET ADDRESS CITY-ST-ZIP NEW BRUNSWICK NJ 08933 CHY-ST-ZIP THE Delete [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change Addition TITLE Delete TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTLE 3411 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the Information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching that the an address, with all given like empowered.

SIGNATURE:

JOSEPH L. PRATI

FILED

786-313-8400