FILED

Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90105 047 ***150.00

- 1 (40)(44) (13) (47) (48)(1 40)(1 40)(1 40)(1 40)(1 40)(1 (14)(1 (14)(1 40)(1 40)(1 40)(1 40)(1 40)(1 40)(1

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

DOCUMENT # **P97000029401**1. Corporation Name

BIO-TISSUE, INC.

MIAMI FL 33131

Principal Place of Business Mailing Address		dress		i suddisum ism smiss immer muste danse botes musta estes musta estes forte bibli beleg ism si					
6601 SW 80TH ST 200B S MIAMI FL 33143	2008	6601 SW 80TH ST 2008 S Miami Fl 33143		DO NOT WRITE IN THIS SPACE					
US US				3. Date Incorporated or Qualifed	· ·				
				03/31/1997	·				
2. Principal Place of Business	2a. Mailing	Address		4. FEI Number	Applied For				
21	26			65-0742529	Not Applicable				
Suite, Apt. #, etc.	Suite, A	Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required				
City & State	City &	State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
Zip C 24 25	ountry Zip	ip Country		This corporation owes the current year Interpretation Personal Property Tax.	angible No				
Name and Address of Current Registered Agent				10. Name and Address of New Registered	Agent				
SCHIFFRIN, MICHAEL ESQ. SUNTRUST INTERNATIONAL CENTRE ONE SOUTHEAST THIRD AVENUE			}	Address (P.O. Box Number is Not Acceptable)					
ONE SUDTIFICACI I	UIUN VACIANE	83	1	*					

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: Re	gistered Agent signature r		•		DATE		
12.	OFFICERS AND DIRECTORS		13.			ANGES TO OF	FICERS AN		
TITLE	D	DELETE	1.1 TITLE	DIRECTO	R			Change	Addition
NAME	ROSENBAUM, JERRY MD		1.2 NAME	JERRY	Ros€	NBAUM	$\mathcal{M}_{\mathcal{D}_{+}}$	•	
STREET ADDRESS	5901 SOUTHWEST 94TH ST		1.3 STREET ADDRESS	94.00	SW	68Th	1 ct. 3156		
CITY-ST-ZIP	MIAMI FL 33156		1.4 C/TY-ST-Z/P	MIAMI	FL				
TITLE		DELETE	2.1 TITLE	DIRECTOR		PRESIDEN	IT	☐ Change	Addition
NAME			2.2 NAME	AMY H	'. 7	3ENG	_		
STREET ADDRESS			2.3 STREET ADDRESS	10000	S W	63' P	<u>L</u> .		
CITY-ST-ZIP			2.4 CITY-ST-ZIP	MIAMI	i	<u>=L 331</u>	56		\
TITLE		DELETE	3.1 TITLE	DIRECTO	R × "	VICE PA	SIDENT	Change	Addition
NAME			3.2 NAME	BARBARA	J.	ROSEN B	AUM		
STREET ADDRESS			3.3 STREET ADDRESS	9400	รฟ์	68TH	CT.		
CITY-ST-ZIP	<u></u>		3.4. CITY-ST-ZIP	MIAMI	F	\$3.K	56		\
TITLE		DELETE	4.1 TITLE	SECI	RETAK	Y		☐ Change	Addition
NAME			4.2 NAME	DIRFCTOR 1	r	MERRITT		•	
STREET ADDRESS			4.3 STREET ADDRESS	JEVIFE 12125	ริฟ	HOST	CIRCLE	SOUTH	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	MIAHI		ŧi.	33186		
TITLE		DELETE	5.1 TITLE			, —		Change	☐ Addition
NAME			5.2 NAME		,		• •	: •	
STREET ADDRESS			5.3 STREET ADDRESS	1				,	
CITY-ST-ZIP			5.4 CITY- ST-ZIP						
TITLE		DELETE	6.1 TITLE					Change	☐ Addition
NAME			6.2 NAME						1
STREET ADDRESS			6.3 STREET ADDRESS				•		
,			LOACIDY OF THE						

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.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PRESIDENT 3/23/99
Date Phone #

CR2E034 (11/98)

Zip Code