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 # P98000098407

HEMOFLOW, INC.

Principal Place of Business 1133 BAYCOVE LANE LUTZ FL 33549 Mailing Address

1133 BAYCOVE LANE LUTZ FL 33549

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90203 020 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

	•				11/19/1998			
2 Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Applied F	or	
<u> </u>	26				59-3544860	Not Appli	cable	
21 Suite Ant	Suite, Apt. #, etc.					8.75 Addition	nal.	
	27			-	5. Certificate of Status Desired	Fee Required	.	
22 27					6. Election Campaign Financing	\$5.00 May B		
¬, ,					Trust Fund Contribution	Added to Fee:		
23	Zip Country Zip Cou				This corporation owes the current year Intangil			
	25	<u> </u>	¬ ´			Yes □No	1	
24	25 29 30 9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Age	nt		
	9. Name and Address of Curren	r registered Agent	81	Name	10.			
WELNIAK, KEVIN								
1133 BAYCOVE LANE				82 Street Address (P.O. Box Number is Not Acceptable)				
LUTZ FL 33549								
LU12	. FE 33348		83					
ASMENIATE THE				City		5 Zip Code		
			84	•	<u>`FL</u> `			
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								
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 changing 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	Signatur Abed of printe name of registered ager				equired when reinstating) DATE			
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND D			
TITLE	D	☐ DELETE	1.1 TITLE		VICE PRESIDENT	Change 🔲	Addition	
NAME	WELNIAK, KEVIN		1.2 NAME		11-11-11/1- ALLAK			
STREET ADDRESS			1.3 STREET	ADDRESS	LIZZ BAULDVE LANE		- 1	
			1.4 CITY-ST		11350A7)	
CITY-ST-ZIP	LU12 1 C 33343	☐ DELETE	2.1 TITLE	1-211	1133 BAYCOVE LANS LUTZ, FL 33549 PRESIDENT	Change 2	∆ddittión	
TITLE			2.2 NAME .:	.	TAMES COUNTER		. \	
NAME -		· · · · · · · · · · · · · · · · · · ·	-		JAMES SCHNEITER	•		
STREET ADDRESS	•		2.3 STREET		LAKE FOREST, IL 60045			
CITY-ST-ZIP			2.4 CITY-S	7-ZIP	TAKE HOILEST, IL BOOTS	Change	Addition	
TITLE	<u></u>		3.1 TITLE		,	Coloring .	100,000	
NAME	3.2 N		3.2 NAME				}	
STREET ADDRESS			3.3 STREET	ADDRESS				
CITY-ST-ZIP			3.4. CITY-S	T-ZIP			A 1 200	
TITLE		☐ DELETE	4.1 TITLE			Change	Addition	
NAME			4.2 NAME					
STREET ADDRESS			4.3 STREET	ADDRESS		•	Y	
CITY-\$T-ZIP	* .		4.4 CITY-\$	T-ZIP				
TITLE		☐ DELETE	5.1 TITLE		·	Change	Addition	
NAME	,		5.2 NAME					
			5,3 STREET ADDRES		· ·		1	
STREET ADDRESS			5.4 CITY-ST-ZIP				Ì	
CITY-ST-ZIP		☐ DELETE	6.1 TITLE			Change	Addition	
TITLE			6.2 NAME		<u> </u>		1	
NAME			6.3 STREET ADDRES					
STREET ADDRESS							ľ	
CITY-ST-ZIP	<u> </u>		6.4 CITY-S	7-ZIP	Lin Continue 140 07/23/6). Florido Statutas I furthas cartifut	hat the Inform	otion	

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 informati 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

4/19/99

8/39483/00. Daytime Phone #