

17201999-90007-042-5550.00-5550.00

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

07-20-1999 90007 042 ***550.00

AMOUNT DUE ON OR BEFORE 12/31/99: \$550.00 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # S98512

1. Corporation Name
TUTOGEN MEDICAL INC.

Principal Place of Business
 1719 ROUTE 10
 STE 314
 PARSEPPANY NJ 07654-5007
 US

Mailing Address
 1719 ROUTE 10
 STE 314
 PARSEPPANY NJ 07654-5007
 US



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
12/08/1991

4. FEI Number
59-3100165

Applied For
☐ Yes ☒ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Annual Fee Required - ☐ \$5.00 May Be Added to Fees

6. Election Corporation Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owns the current year Intangible Personal Property ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
CSTER, GERRY
BIOFARMACEUTICALS INTERNATIONAL INC
CHE PROGRESS BLVD. BOX 19 SOUTH WING
ALACHUA FL 32015

9. Name and Address of Prior Registered Agent

10. Name and Address of New Registered Agent
John R Daniel
TUTOGEN MEDICAL (US) INC.
One Progress Blvd. Box 19, South wing
Alachua FL 32015

11. Pursuant to the provisions of sections 907.0502 and 907.1508, Florida Statutes, this 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 907.0506, Florida Statutes.

SIGNATURE *John Daniel* DATE **7/27/99**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY/ST/ZIP
STC	LEMBARD, GEORGE	1719 ROUTE 10 STE 314	PARSEPPANY NJ
DC	DRAGONE, CHARLES	2209 RIDGEVIEW WAY	BORNE ID
D	ROELKE, ELOY	8000 N CENTRAL EXPRESSWAY #210-LB 59	DALLAS TX
PD	MEISTER, KARL H	FARM HILL DRIVE BOX 801	NEW VERNON NJ
D	WELDERMAN, DR. J	VANDERBILT TRANSPLANT CENTER S-3223	NASHVILLE TN 37232
D	CLEVELAND, G. RUSSELL	8000 N CENTRAL EXPRESSWAY STE 210-LB 59	DALLAS TX 75208

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY/ST/ZIP
DIRECTOR	Thomas Panken	5446 Milton St. Suite 900	Dallas TX 75206
DIRECTOR	Robert C. Parsons	11067 Peral St.	Dallas TX 75237
DIRECTOR, COO, Chief Executive	Harold	1719 Route 10, Suite 314	Parseppany NJ 07654

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(2)(b) Florida Statutes. I further certify that the information reflected 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 registered agent, as provided in section 907.0506, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with any address.

SIGNATURE: *John Daniel* DATE: **7/27/99**