

2001 UNIFORM BUSINESS REPORT (UBR)

0608785

DOCUMENT # F95000004910

1. Entity Name

ORTHOFOX INC.

FILED

01 AUG 15 AM 9:23

Principal Place of Business

Mailing Address

~~250 E. ARAPHO RD.
RICHARDSON TX 75081~~

~~250 E. ARAPHO RD.
RICHARDSON TX 75081~~

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

1720 BRAY CENTRAL DRIVE
MCKINNEY, TX 75069

2. Principal Place of Business

1720 BRAY CENTRAL DRIVE

3. Mailing Address

1720 BRAY CENTRAL DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MCKINNEY, TX

City & State

MCKINNEY, TX

Zip

75069

Country

USA

Zip

75069

Country

USA

4. FEI Number

75-2608036

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

NO CHANGE FROM PREVIOUS FILING

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

N/A

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/D	☐ Delete
NAME	FEDERICO, CHARLES W	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	V/D	☐ Delete
NAME	HENLEY, GARY	
STREET ADDRESS	250 E ARAPHO AVE	
CITY-ST-ZIP	RICHARDSON TX 75081	
TITLE	D/T	☐ Delete
NAME	HEIN, TOM	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	AS/D	☐ Delete
NAME	RUCINSKI, ROBERT A	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	V/D	☒ Delete
NAME	DILLMAN, CHARLES	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	
TITLE	D	☐ Delete
NAME	HEWETT, PETER	
STREET ADDRESS	10115 KINCEY AVE #250	
CITY-ST-ZIP	HUNTERVILLE NC 28078	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	GARY HENLEY
STREET ADDRESS	1720 BRAY CENTRAL DRIVE
CITY-ST-ZIP	MCKINNEY, TX 75069
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY HENLEY

Date

Daytime Phone #

800-527-0404

CR2E034 (10/00)