# 2007 FOR PROFIT CORPORATION

#### May 01, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # J75829** 05-01-2007 90028 016 \*\*\*150.00 1. Entity Name BIOMET 31, INC. 40095411 Mailing Address Principal Place of Business 4555 RIVERSIDE DR 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2816882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SABIN, EDWARD G Street Address (P.O. Box Number is Not Acceptable) 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 City 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 rejustation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🔊 Delete TITLE Addition LAZZARA, RICHARD NAME NAME STREET ADDRESS 4555 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-7P TITLE ☐ Delete TITLE Change ■ Addition BERG, MARK NAME STREET ADDRESS 4555 RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition SABIN, EDWARD G NAME NAME STREET ADDRESS STREET ADDRESS 4555 RIVERSIDE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP VICE PRESIDENT COTT KANTER 4555 RIVERSIDE DRIVE Delete TITLE TITLE ☐ Change Addition NAME BEATY, KEITH NAME STREET ADDRESS 4555 RIVERSIDE DRIVE STREET ADDRESS Daum BEACH GARDEUS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-ZIP SR. VP TITLE VΡ Delete TITLE SIEUW (RISER 4555 RIVERSIDE JRIVE ☐ Change TR Addition PONTIKES, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 4555 RIVERSIDE DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 VΡ TITLE ☐ Delete TITLE Сhange ☐ Addition BONAFEDE, RUSSELL J NAME NAME STREET ADDRESS 4555 RIVERSIDE DR STREET ADDRESS PALM BEACH GARDENS, FL 33410

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter \$19, 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 flustee 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: \_

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561.776-6700

Daytime Phone #

FILED

ATTACHMENT 40095411

## 2007 FOR PROFIT CORPORATION ANNUAL REPORT BIOMET 31, INC.

**DOCUMENT # J75829** 

### Line 11- Additions/Changes to Officers and Directors in 11

#### Senior Vice President

Ed Sabin 4555 Riverside Drive, Palm Beach Gardens, Florida 33410

#### Vice President

John Amber 4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Thomas Tait Robb 4555 Riverside Drive, Palm Beach Gardens, Florida 33410