

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90130 008 ***150.00

DOCUMENT # F00000002868

1. Entity Name
IMPLANT INNOVATIONS HOLDINGS CORPORATION

Principal Place of Business
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS FL 33410

Mailing Address
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-2088040**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SABIN, EDWARD G
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS FL 33410

Name
 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable.

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **BEATY, KEITH D**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **DIRECTOR** ☒ Change ☒ Addition
NAME **GREGORY D. HARTMAN**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW, INDIANA**

TITLE **S** ☐ Delete
NAME **SABIN, EDWARD G**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **DANIEL P. HANN**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW, INDIANA**

TITLE **D** ☒ Delete
NAME **PRATT, JOEL P**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **KART DOEDENS**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS, FL**

TITLE **D** ☐ Delete
NAME **MILLER, DANE A**
STREET ADDRESS **AIRPORT INDUSTRIAL PARK**
CITY-ST-ZIP **WARSAW IN**

TITLE **SENIOR VICE PRESIDENT** ☐ Change ☒ Addition
NAME **GLENN L. CRISER**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SENIOR VICE PRESIDENT** ☐ Change ☒ Addition
NAME **JAMES SCOTT**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SENIOR VICE PRESIDENT** ☐ Change ☒ Addition
NAME **STEVEN SCHIES**
STREET ADDRESS **4555 RIVERSIDE DRIVE**
CITY-ST-ZIP **PALM BEACH GARDENS, FL**

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:

Glenn L. Criser
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/02
 Date

(561) 776-6700
 Daytime Phone #

CR2E034 (9/01)