## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 12, 2001 8:00 am Secretary of State DOCUMENT # F0000006451 ORTHONET HOLDINGS, INC. 5-12-2001 90004 010 \*\*\*150.00 Mailing Address Principal Place of Business 1311 MAMARONECK AVENUE 1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 WHITE PLAINS NY 10605 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-3960641 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE PTCD ☐ Delete NAME NAME SHEDLIN, ROGER STREET ADDRESS STREET ADDRESS 1311 MAMARONECK AVENUE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10605 ☐ Addition Change ☐ Delete TITLE TITLE **VS** NAME NAME MCGEE, WILLIAM STREET ADDRESS STREET ADDRESS 1311 MAMARONECK AVENUE CITY-ST-7IP City-St-7IP WHITE PLAINS NY 10605 □ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Warren, Russ STREET ADDRESS STREET ADDRESS 535 EAST 70TH STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021. ☐ Addition ☐ Delete TITLE Change TITLE NAME KELLY, JOSEPH STREET ADDRESS STREET ADDRESS 3620 P STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20007 ☐ Delete TITLE Change Addition TITLE NAME NAME **GUTHRIE, DEBBIE** STREET ADDRESS STREET ADDRESS 3620 P STREET, N.W. CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20007 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 application of the receiver of the corporation of the

4/20/01 914-601-8800