CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 14, 2003 8:00 am Secretary of State F01000006313 DOCUMENT # 04-14-2003 90391 012 ***150.00 1. Entity Name ENCORE MEDICAL SYSTEMS, INC. Principal Place of Business Mailing Address 937 LONGDALE AVE. 937 LONGDALE AVE. LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1810382 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John-R. Guy ELLIS, CHESLEY Street Address (P.O. Box Number is Not Acceptable) 937 Longdale Ave 937 LONGDALE AVE. LONGWOOD FL 32750 City Longwood ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept John R. Guy, General Manager (NOTE: Registered Agent signature required when reinstating) ELLE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$650.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change KORNELSON, VERN D NAME NAME STREET ADDRESS 4605 DENICE DR. STREET ADDRESS **ENGLEWOOD CO** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change SIECKE, DONALD E NAME NAME STREET ADDRESS 4605 DENICE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ENGLEWOOD CO TITLE ---; ☐ Change • • ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

REQUI4605 Denice Dr.

Vern D. Kornelsen