

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000022 (3)**

1. Corporation Name
ARTHROTEK, INC.

Principal Place of Business
**4861 E. AIRPORT DR.
ONTARIO CA 91761
US**

Mailing Address
**AIRPORT INDUSTRIAL PARK
PO BOX 587
WARSAW IN 46581-0587**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/03/1994

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number NOT APPLICABLE Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MILLER, DANE A PH.D.	
STREET ADDRESS	AIRPORT INDUSTRIAL PARK	
CITY - ST - ZIP	WARSAW IN 46580	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PRATT, JOEL P	
STREET ADDRESS	AIRPORT INDUSTRIAL PARK	
CITY - ST - ZIP	WARSAW IN 46580	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NOBLITT, NILES L	
STREET ADDRESS	6 UPPER POND RD	
CITY - ST - ZIP	PARISIPPANY NJ	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PRATT, JOEL P	
STREET ADDRESS	AIRPORT INDUSTRIAL PARK	
CITY - ST - ZIP	WARSAW IN	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HANN, DANIEL P	
STREET ADDRESS	AIRPORT INDUSTRIAL PARK	
CITY - ST - ZIP	WARSAW IN 46580	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HARTMAN, GREGORY D	
STREET ADDRESS	AIRPORT INDUSTRIAL PARK	
CITY - ST - ZIP	WARSAW IN 46580	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] **REQUIRED**

1/15/98

Daytime Phone # 0522787

CR2E034 (10/97)