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

PROFIT CORPORATION ANNUAL REPORT

1997

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000001554 (3)

BIO TECH ORTHOTICS, INC. Principal Place of Business Mailing Address 4060 BRECKLAND CT 4060 BRECKLAND CT SPRINGHILL FL 34609 SPRINGHILL FL 34609-0630 3a. Date of Last Report 3. Date Incorporated or Qualified <u>03/3</u>1/19**9**5 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3303552 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Country Country Zιρ This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARCIA, GERALYN 4060 BRECKLAND CT Street Address (P.O. Box Number is Not Acceptable) **B2** SPRINGHILL FL 34609 83 City Zip Code 85 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.

Gerali GARCIA SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change Addition DELETE TITLE 1.1 TITLE GARCIA, GERALYN NAME 12 NAME 4060 BRECKLAND CT. STREET ADDRESS 1.3 STREET ADDRESS SPRINGHILL FL CITY-ST-ZIP 1.4 City - St - ZiP DELETE Change Addition 2.1 TITLE TITLE CASALE, ANTHONY NAME 2.2 NAME 4060 BRECKLAND CT. STREET ADDRESS 2.3 STREET ADDRESS SPRINGHILL FL CITY-ST-2IF 2 4 CITY-ST-ZIP ■ DELETE Change Addition 3.1 TITLE TITLE A150 GARCIA, JOSE 3.2 NAME NAME 4060 BRECKLAND CT STREET ADDRESS 3.3 STREET ADDRESS SPRINGHILL FL 3.4. CITY-ST-ZIP City-SI-7iP Change Addition DELETE 4.1 TITLE TITLE CASALE, JENNIFER 4. 2 NAME NAME 4060 BRECKLAND CT 4.3 STREET ADDRESS STREET ADDRESS SPRINGHILL FL CITY - ST - ZIP 4 4 City-St-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIE DELETE Change ■ Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I do 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 Lam an officer or director of the corporation or the receiver or inusied empowered appears in Block 12 or Block 13 if changed, or on an attachment with an address. Geraly N GARCIA

SIGNATURE:

352-683-6939

FILED

Jan 31 1997 8:00am

Secretary of State