Feb 20, 2002 8:00 am Secretary of State DOCUMENT # F99000004038 1. Entity Name 02-20-2002 90182 039 ***150 00 ORTHOTIC REHABILITATION PRODUCTS, INC. Principal Place of Business Mailing Address 7002 E. BROADWAY 7002 E. BROADWAY **TAMPA FL 33619 TAMPA FL 33619** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 74-2917720 Not Applicable \$8,75 Additional Zip Country 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 SZCZESNY, BOB Street Address (P.O. Box Number is Not Acceptable) 7002 E. BROADWAY **TAMPA FL 33619** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MORRISON, GEORGE STREET ADDRESS STREET ADDRESS 830 MASON ROAD SUITE B-1 CITY-ST-ZIP CITY-ST-ZIP **KATY TX 77450** Change Addition Delete TITLE TITLE VSTD NAME NAME **GOWEN, MARK** STREET ADDRESS STREET ADDRESS 830 MASON ROAD SUITE B-1 CITY-ST-ZIP CITY-ST-ZIP **KATY TX 77450** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME TATE. TIM STREET ADDRESS STREET ADDRESS 830 MASON ROAD SUITE B-1 CITY-ST-ZIP CITY-ST-ZIP KATY TX 77450 Change Addition ☐ Delete TITI F TITLE D NAME NAME MILLS, TIM STREET ADDRESS STREET ADDRESS 830 MASON ROAD SUITE B-1 CITY-ST-ZIP CITY-ST-ZIP KATY TX 77450 ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. MARK A GOWEN

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED