2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State H11580 DOCUMENT # 1. Entity Name 05-06-2002 90098 006 ***150.00 CARTER ORTHOPEDICS, INC. Mailing Address Principal Place of Business 1279 KINGSLEY AVE., #105 1279 KINGSLEY AVE., #105 00006345 **ORANGE PARK FL 32073 ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2882496 Not Applicable __Country___ Zip_ Country \$8.75 Additional 5._Certificate of Status Desired_ Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARTER, GERALD ROBERT Street Address (P.O. Box Number is Not Acceptable) 2633 HOLLY POINT EAST **ORANGE PARK FL 32073** City 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. SIGNATURE (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition ☐ Delete TITLE Change TITLE CARTER, GERALD ROBERT NAME NAME STREET ADDRESS 2633 HOLLY POINT EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME CARTER, MARY E. NAME 4 STREET ADDRESS STREET ADDRESS P.O. BOX 91 CITY-ST-ZIP CITY-ST-ZIP MELROSE FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 Change Addition ☐ Delete TITLE NAME 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 eath; 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

SIGNATURE:

4-19-02 904/269-7592

FILED