

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90164 031 ***150.00

0058286 AV

DOCUMENT # J75829

1. Entity Name
IMPLANT INNOVATIONS, INC.

Principal Place of Business
4555 RIVERSIDE DR
PALM BEACH GARDENS FL 33410
US

Mailing Address
4555 RIVERSIDE DR
PALM BEACH GARDENS FL 33410
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2816882**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SABIN, EDWARD G
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **LAZZARA, RICHARD**
 STREET ADDRESS **4555 RIVERSIDE DR**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **DOEDENS, BART**
 STREET ADDRESS **4555 RIVERSIDE DR**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **SABIN, EDWARD G**
 STREET ADDRESS **4555 RIVERSIDE DR**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BEATY, KEITH**
 STREET ADDRESS **4555 RIVERSIDE DRIVE**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/02

Date

(561) 776-6700
 Daytime Phone #

CR2E034 (9/01)

Attachment
J75829
754919

**2002 UNIFORM BUSINESS REPORT
IMPLANT INNOVATIONS, INC.
DOCUMENT # J75829**

Line 12 – Additions/Changes to Officers and Directors in 11

Senior Vice President

Steven Schiess, Senior Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410
James Scott, Senior Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410
Ed Sabin, Senior Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410
Glenn Criser, Senior Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410

Vice President

John Amber, Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410
Lars Janson, Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410