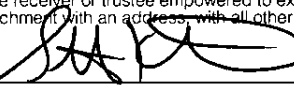


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90062 003 ***150.00

94043648

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2816882	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAZZARA, RICHARD 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOEDENS, BART 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SABIN, EDWARD G 4555 RIVERSIDE DR PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEATY, KEITH 4555 RIVERSIDE DRIVE PALM BEACH GARDENS, FL 33410 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Scott Kanter		Date 4/1/04	Daytime Phone # 561-776-6700

Attachment B

**2004 UNIFORM BUSINESS REPORT
IMPLANT INNOVATIONS, INC.
DOCUMENT # J75829**

Line 11- 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
David Josza, Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410
Scott Kanter, Vice President	4555 Riverside Drive, Palm Beach Gardens, Florida 33410