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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K55715

PETERSEN ORTHOTICS AND PROSTHETICS, INC.

Principal Place of Business Mailing Address 1218 COURT STREET 1218 COURT STREET SUITE C SUITE C DO NOT WRITE IN THIS SPACE CLEARWATER FL 34616-5802 CLEARWATER FL 34616-5802 3. Date Incorporated or Qualified 12/31/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2924319 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 33756 Yes 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name PETERSEN, DONNA J. 1875 ELMHURST DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34625** 83 84 City Zip Code 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. Hereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Hegistered Agont argnature received when reinstaturg) Signature, typed or printed name of registre diagree and time if apply about 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. D DELETE Change Addition TITLE 1.1 THEE NAME PETERSEN. DALE E. 1.2 NAME 1875 ELMHURST DR STREET ADDRESS 13 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 1.4 Crty - ST - 7IP DELETE TITLE 2.1 TITLE PETERSEN, DONNA J. 2.2 NAME 1875 ELMHURST DR STREET ADDRESS 2.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-7IP 2.4 CITY - ST - ZIP TITLE DELETE 3 1 1114 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY-ST-ZIP 3 4 CI3Y-S1-ZIP DELETE Change Addition TITLE 4.1 THLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 THLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELFIE TITLE 6 1 THEF Addition NAME 6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY - \$1 - ZIP 14. 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 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 appears in

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FILED

Apr 22 1998 8:00am

Secretary of State