2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P0000078153 May 10, 2001 8:00 am Secretary of State 1. Entity Name RUSSELL ORTHOPAEDIC CENTER, P.A. 05-10-2001 90200 038 ***150.00 Principal Place of Business Mailing Address 18 CLAYMONT CT... SOUTH 18-GLAYMONT CT., SOUTH PALM COAST PL 32137 PALM COAST FL 32137 Principal Place of Business MerMoria DO NOT WRITE IN THIS SPACE Palm 4. FEI Number Applied For 59-3666302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Addiess of Current Registered Agent 7. Name and Address of New Registered Agent Name TIMOTHY M. GOAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1 CORPORATE DR., STE. 1-C PALM COAST FL 32137 Zip Code City 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete TITLE TITLE RUSSELL, JOHN M MAME NAME 18 CLAYMONT CT., SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME 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-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby 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 chapted or on an attachment with an address with all other like appropriate. changed, or on an attachment with an address, with all other like emi

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR