## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** Feb 17, 2004 08:00 AM DOCUMENT # P00000099153 **Secretary of State** 1. Entity Name EXACTECH INTERNATIONAL, INC. Mailing Address Principal Place of Business 2320 N.W. 66TH COURT GAINESVILLE FL 32653 2320 N.W. 66TH COURT GAINESVILLE FL 32653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State 59-3699934 Not Applicable \$8.75 Additional Zip Country Zıp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES,INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2551 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Delete TITLE MILLER, GARY J DIR NAME NAME STREET ADDRESS STREET ADDRESS 2320 NW 66TH COURT 16,300,00 CITY-ST-ZIP GAINESVILLE FL 32653 CITY-ST-ZIP Delete TITLE TITLE NAME NAME PETTY, DAVID STREET ADDRESS 2320 NW 66TH COURT STREET ADDRESS **GAINESVILLE FL 32653** CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME PETTY, WILLIAM DIR NAME U00000055179 STREET ADDRESS STREET ADDRESS 2320 NW 66TH COURT 02/17/04-80026-014 300.00 CITY-ST-ZIP GAINESVILLE FL 32653 CITY - ST~Z(P TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CATY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

JE OF SIGNING OFFICER OR DIRECTOR