

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P92000013671

FILED
Mar 29, 2002 8:00 AM
Secretary of State

Entity Name: PALM HARBOR ORTHOPEDICS, P.A.

Current Principal Place of Business:

C/O RONALD BATHOW M.D.
4 INDIAN MOUND COURT
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

PO BOX 1779
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

C/O RONALD BATHOW M.D.
26 OFFICE PARK DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3156214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THEODORE R
444 SEABREEZE BLVD
SUITE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATHAW, RONALD
Address: 4 INDIAN MOUND CT
City-St-Zip: FLAGLER BEACH, FL

Title: ST () Delete
Name: BATHAW, FRANCIA F
Address: 4 INDIAN MOUND CT
City-St-Zip: FLAGLER BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIA F. BATHAW

ST

03/29/2002

Electronic Signature of Signing Officer or Director

_____ Date