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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Jan 21 1997 8:00am

Secretary of State

CR2E034

910-763-4669

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000036505 (4)

ZIMMER DEVELOPMENT COMPANY OF FLORIDA, INC.

Principal Place of Business Mailing Address 111 PRINCESS ST. P.O. BOX 2628 WILMINGTON NC 28401 WILMINGTON NC 28402-2628 3. Date Incorporated or Qualified 3a. Date of Last Report 05/19/1993 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 56-1824230 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes X No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signalive: Typed or printed name of registered agent and little if apolicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TITLE 11 TITLE ZIMMER. JEFFREY L. NAME 1.2 NAME 111 PRINCESS ST. 1.3 STREET ADDRESS STREET ADDRESS WILMINGTON NO City - St - Zie 1.4 CITY - ST - ZIP DELETE Change VPTD Addition 2.1 TITLE TITLS ZIMMER, ALAN M. 2.2 NAME NAME 111 PRINCESS ST. STREET ADDRESS 2.3 STREET ADDRESS WILMINGTON NO 2. 4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change TITLE 3.1 THILE ZIMMER, HERBERT J. NAME 3.2 NAME 111 PRINCESS ST. 3.3 STREET ADDRESS STREET ADDRESS WILMINGTON NO 3.4. CITY-ST-ZIP CITY - S1 - 712 DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY ST-ZIP CITY-ST-Z-P DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CHTY-ST-ZIP

14. Lo 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 Block 12 or Block 13 if changed, or on an attachment with an exercise.

HERBERT J. ZIMMER, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR