2000 UNIFORM BUSINESS REPORT (UBR)

## May 24, 2000 8:00 am DOCUMENT # P94000062403 Secretary of State 1. Entity Name 05-24-2000 90147 008 \*\*\*150.00 MIAMI BEACH LIMB & BRACE, INC. Mailing Address Principal Place of Business 950 ARTHUR GODFREY RD 950 ARTHUR GODFREY RD 33140 MIAMI BEACH, FL MIAMI BEACH, FL 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0517434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) KTG & S REGISTERED AGENT CORP. ONE NATIONS BANK TOWER, SUITE 2800 100 SOUTHEAST SECOND STREET Zip Code FL MIAMI, FLORIDA 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 3R2E034 (9/99) Change TITLE DIRECTOR Delete TITLE BUKACHESKI, TERRI 8108 S. W. 81ST PLACE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA DIRECTOR CITY - ST - ZIP CITY - ST - ZIP Change Addition TITLE TITLE Delete NAME BUKACHESKI, PETER NAME 8108 S. W. 81ST PLACE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP MIAMI, FL Addition TITLE Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 of 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 changed, on an attachment with an address, with all other like empowered. en SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED