2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the received

SIGNATURE:

or trustee empowered to execute this report in an address, with all other like empowered

Feb 14, 2002 8:00 am DOCUMENT # P94000075188 **Secretary of State** 1. Entity Name 02-14-2002 90067 007 ***150 00 HOLLYWOOD PROSTHETICS & ORTHOTICS, INC. Mailing Address Principal Place of Business 5375 NORTH DIXIE HWY. 5375 NORTH DIXIE HWY. KEYSTONE BLDG. KEYSTONE BLDG. FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0538522 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWBERRY, JAMES G JR Street Address (P.O. Box Number is Not Acceptable) 402 NE 6TH AVENUE **DEERFIELD BEACH FL 33341** City Zip Code 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 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 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (9/01 TITLE Delete TITLE Change ☐ Addition NAME NEWBERRY, JAMES G JR. NAME **402 NE 6TH AVENUE** STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33341** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete ☐ Change NAME EDWARDS, DAVE NAME 5375 NORTH DIXIE HWY., KEYSTONE BLDG. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplimental 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