2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P94000079642 1. Entity Name ENCORE MEDICAL, INC. 02-06-2001 90230 019 ***150.00 Principal Place of Business Mailing Address 5307 GREAT OAK DR P.O. BOX 2337 LAKELAND FL 33815 PLANT CITY FL 33564-2337 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 59-3321610 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ひろ ()5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASEK, CHARLES A JR. Street Address (P.O. Box Number is Not Acceptable) 3108 BRUTON RD PLANT CITY FL 33565 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DIRECTOR TITLE ☐ Delete TITLE Addition TERRY OWEN MASEK, CHARLES A JR NAME NAME 601 E. ALTAMONTE ON 3108 BRUTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUTAM ONTEL FL PLANT CITY FL 33565 32701 DIRECTOR TITLE Delete TITLE Change **Addition** SHAW, TERRY BRIAN PARIDAS NAME NAME GOIE ALTAMONTE DR STREET ADDRESS 2400 BEDFORD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32803 ALTAMONIE TITLE ☐ Delete TITLE DIRECTOR ☐ Change Addition Browne, Kevin F NAME NAME JOHN REID 195 BUNKER HILL STREET ADDRESS 1030 LAKE HOLLINGSWORTH DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP STRATHAM NH 03885 TITLE ☐ Delete ☐ Addition ☐ Change BRENNER, SANDY NAME NAME STREET ADDRESS 2103 REANEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33803 🗷 Delete TITLE Change ☐ Addition NAME SLER, EDDIE NAME STREET ADDRESS **601 E ROLLING STREET** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO FL 32803 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLOWAY, DAVID NAME STREET ADDRESS 506 N. ALEXANDER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33564 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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR