2000 UNIFORM BUSINESS REPORT (UBR)

May 11, 2000 8:00 am DOCUMENT # Secretary of State AMERICAN ORTHO-MED, 05-11-2000 90077 041 ***150.00 Principal Place of Business Mailing Address 12701 Overseas Hwy. 12701 Overseas Hwy. Marathon, FL 33050 Marathon, FL 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0704462 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D ESQ. Street Address (P.O. Box Number is Not Acceptable) FIRST PROFESSIONAL CENTER SUITE 17 5701 OVERSEAS HWY MARATHON, FL 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 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1... 11. 12. TITLE PVST Delete TITLE NAME NAME DiGennaro, Margitta 12701 Overseas Hwy. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Marathon, FL 33050 TITLE Delete TITLE Addition NAME Gennaro, Margitta NAME STREET ADDRESS STREET ADDRESS 12701 Overseas Hwy. CITY - ST - ZIP CITY - ST - ZIP Marathon, FL 33050 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change TITLE Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 chapter 6, or on an attachment with an address, with all other like empowered. in Block 11 or Block 12 if changed, or on an attachment SIGNATURE: X ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Marsitta Di Gennaro Resident

STF FL32381F.1