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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 14 1997 8:00am

Secretary of State

Daytime Phone #

0247950

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

appears in Block 12 or Block 13

SIGNATURE:

DOCUMENT # P9600088617 (1)

PRECISION PROSTHETICS AND ORTHOTICS, INC. Principal Place of Business Mailing Address 13229 SW 85TH ST. RD. 13229 SW 85TH ST. RD. MIAMI FL 33183-4156 MIAMI FL 33183 3. Date incorporated or Qualified 3a. Date of Last Report 10/28/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State: City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of NewRegistered Agent 81 Name HORN, DENNIS 13229 SW 85TH ST. RD. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** 83 84 City Zip Code 85 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. Signation, typical or protect name of regreered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change 1.1 TITLE THE **DENNIS. HORN** 1.2 NAME NAME 13229 SW 85TH ST. RD. STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL 33183 C11Y - S1 - ZIF 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition 3121 E NAMI 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS 2.4 CITY-ST-ZIP 011Y-\$1-709 DELETE Change Addition 11118 3.1 TITLE NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CHY-ST ZE DELETE Change ___ Addition 1011 41 TITLE 4. 2 NAME HAMI 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHTY - ST - ZIP DELETE ■ Addition 5.1 TITLE Change TITLE 5.2 NAME NAM STRUET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY+ST-ZiP DELETE Change Addition 6171714 DEF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CUTY-ST ZIP 6.4 CITY - ST - ZIP 14. I do horeby 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

OF SIGNING OFFICER OR DIRECTOR