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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moirham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000052706 (3)

1. Corporation Name

UNLIMITED PROSTHETIC & ORTHOTIC SERVICES, INC.

Principal Place of Business

108 BALMORAL COURT
DEBARY FL 32713

Mailing Address

108 BALMORAL COURT
DEBARY FL 32713

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1997

4. FEI Number

59-3459482

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 123 S. Industrial Drive

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 Suite 104

Suite, Apt. #, etc.

27 Same

City & State

23 Orange City

City & State

28 Same

Zip

24 32763

Country

25 USA

Zip

29 Same

Country

30 Same

9. Name and Address of Current Registered Agent

O'CONNOR, SUSAN
114 FLORIDANA ROAD
DEBARY FL 32713

10. Name and Address of New Registered Agent

81 Name

O'CONNOR, SUSAN

82 Street Address (P.O. Box Number is Not Acceptable)

1015 Country Club Park

83

84 City

Deland

FL

85 Zip Code

32724

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ROSENDAL, PETER
STREET ADDRESS 108 BALMORAL COURT
CITY - ST - ZIP DEBARY FL 32713

TITLE STD ☐ DELETE

NAME O'CONNOR, SUSAN
STREET ADDRESS 114 FLORIDANA ROAD
CITY - ST - ZIP DEBARY FL 32713

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME ROSENDAL, Peter
1.3 STREET ADDRESS 108 Balmoral Court
1.4 CITY - ST - ZIP DeBary, FL 32713

2.1 TITLE STD ☒ Change ☐ Addition

2.2 NAME O'CONNOR, SUSAN
2.3 STREET ADDRESS 1015 Country Club Park
2.4 CITY - ST - ZIP Deland, FL 32724

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan M. O'Connor

1/8/98 904-225-2800

CR2E034 (10/97)