2001 UNIFORM BUSINESS REPORT (UBR)

May 31, 2001 8:00 am Secretary of State DOCUMENT # P97000101961 ANSPACH ORTHOPAEDICS, INC. 05-31-2001 90002 013 ***150.00 Principal Place of Business Mailing Address 4500 RIVERSIDE DRIVE 4500 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Malling Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0837237 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 BEERS, ELAINE K Street Address (P.O. Box Number is Not Acceptable) 4500 RIVERSIDE DRIVE PALM BEACH GARDENS FL 33410 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: Rigistored Agent signsture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Delete TITLE ☐ Change TITLE ANSPACH, WILLIAM E III NAME NAME 4500 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WACHTER, WILLIAM H NAME NAME 4500 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ____ Addition. TITLE ☐ Deleta BEERS, ELAINE K NAME NAME 4500 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P PALM BEACH GARDENS FL 33410 CITY-ST-ZIP IIILE Change ■ Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 eath; 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 attacher by this an address with all other like empowered.

SIGNATURE:

- Collis

04-16-01 (561)

(561) 627-1080