2001 UNIFORM BUSINESS REPORT (UBR)

Feb 22, 2001 8:00 am Secretary of State DOCUMENT # P98000052741 PROSTHETICS CONCEPTS, INC. 02-22-2001 90129 043 ***150.00 Mailing Address Principal Place of Business 11040 SOUTH TROPICAL TRAIL 11040 SOUTH TROPICAL TRAIL MERRITT ISLAND FL 32952 MERRITT ISLAND FL 32952 720107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3517070 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 Betten, Laura K Street Address (P.O. Box Number is Not Acceptable) 1361 BEDFORD DRIVE SUITE 102 **MELBOURNE FL 32940** Zip Code City 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) FILE NOW!!! (FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE MCMURRAY, ROY NAME NAME STREET ADDRESS STREET ADDRESS 11040 SOUTH TROPICAL TRAIL CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND FL 32952 ☐ Addition Change ☐ Delete TITLE TITLE PATTERSON, WILLIAM S NAME NAME STREET ADDRESS STREET ADDRESS 107 ESTHER DRIVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 ☐ Addition Change . . Delete -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roy P. McMurray My Signature and typed or printed name of signing officer or dipector

2-12-01 (321) 733-7778

FILED