2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000058390 Entity Name BOCA RATON ORTHOPEDIC GROUP, INC. Principal Place of Business Mailing Address 660 GLADES ROAD 660 GLADES ROAD **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0846824 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Adent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 ... 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete Change U00000263255 WOLLOWICK, BURTON S P/D 03/19/05-80004-012 150.00 STREET ADDRESS 660 GLADES RD., #460 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP VPD TITLE □ Delete DILE Change Addition PURITA, JOSEPH NAME NAME STREET ADDRESS 660 GLADES RD., #460 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ח NAME NAME KOLETTIS, GEORGE STREET ADDRESS STREET ADDRESS 660 GLADES RD., #460 CITY-ST-7/P CITY-ST-ZIP **BOCA RATON FL 33486** TD TITLE TITLE Change Addition Delete KREBSBACH, MICHAEL J NAME NAME STREET ADDRESS 660 GLADES RD., #460 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete HILL ☐ Change Addition STEWART, CHARLES E NAME 660 GLADES RD., #460 STREET ADDRESS STREET AUDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Ď TITLE ☐ Delete TITLE Change Addition BROMSON, MARK S NAME NAME 660 GLADES RD., #460 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP

12. It 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 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 his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation of the receiver or trustee empowered to execute his required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver of the corporation of the corporation

changed, or on an attachment with an address, with

STONATURE AND

SIGNATURE:

signature shall have the same legal effect as if made under oath, that I am an officer or director required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Pres. 3-16-05 561-391-5515

FILED