FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 09, 2003 8:00 am Secretary of State **DOCUMENT #** P98000061052 04-09-2003 90196 005 ***158.75 1. Entity Name BAY PROSTHETIC CENTER, INC. DO NOT WRITE IN THIS SPACE 10062796 2. Principal Place of Business 3. Mailing Address 105 BEACH DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE A-1 4. FEI Number City & State Applied For City & State FORT WALTON BEACH FI 59-3520869 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32547 Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE DIANE-_HARE,_ Street Address (P.O. Box Number is Not Acceptable) 3003 SOUTH HWY 77 Zip Code 32444 HAVEN 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. SIGNATÜRE ್ಷೇಟ್ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 \$5.00 May Be 9. Election Campaign Financing Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) PRESIDENT TITLE TITLE GLENN COTTRILL NAME NAME 105 BEACH DRIVE, SUITE A STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT WALTON BEACH, FL 32547 CITY - ST - ŽIÉ TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST.- 7IP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE * NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. 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 path; that I am an officer or director of the corporation or the acceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: