2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

FILED Feb 20, 2001 8:00 am DOCUMENT # **P98000073523 Secretary of State** IMPLANT DEVICES & TISSUE FUNCTIONAL (USA), INC. 02-20-2001 90067 037 ***150.00 Principal Place of Business Mailing Address 777 BRICKELL AVENUE 777 BRICKELL AVENUE SUITE 500 SUITE 500 00018865MIAMI FL 33131 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Aue 390 Brickell Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suile 200 Applied For City & State City & State 4. FEI Number 65-0862390 FL dia<u>m</u>i Not Applicable <u>leami</u> 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 CASTILLO, ALVARO Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE. **STE 200** MHAMIFL 33131 Zip Code City Fi 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. 2-10-101 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 . 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. X Change TITLE Delete Jaef, Marcelo JAEF, MARCELO B Brickell Ave. Ste 200 NAME NAME STREET ADDRESS 777 BRICKELL AVENUE SUITE 500 STREET ADDRESS MIAMI-FL 33131-CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP __ Change __ _ Addition _ [_TITLE : Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information expolled 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 keport 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 if changed, or on an attachment with an address, with all other like empowered. 305 371-

inector. Marulo and