2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000090733** ORTHOPEDIC SUPPLIES INC. Principal Place of Business Mailing Address 1200 CLINTMOORE ROAD, SUITE #2 1200 CLINTMOORE ROAD, SUITE #2 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0871270 Not Applicable Zip Country Zισ 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 PERMAN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1200 CLINTMOORE ROAD, SUITE #2 **BOCA RATON FL 33487** 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change me TITLE ☐ Addition NAME DIXON, MANDY NAME 1200 CLINTMOORE RD STREET ADDRESS STREET ADDRESS 1/00000048533 CITY -ST - ZIP BOCA RATON FL 33487 CITY - ST - ZIP ST Delete TITLE Change ☐ Addition PERMAN, WILLIAM NAME NAME 1200 CLINTMOORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 10 or Block 11 if

with all other like empowered.

SIGNATURE

FILED