2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # **P99000042577 Secretary of State** 1. Entity Name OSTEON, INC. 02-28-2001 90119 013 ***158.75 Principal Place of Business Mailing Address 3003 SOUTH HWY 77. STE. A 3003 SOUTH HWY 77. STE. A LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 C0027937 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3570103 Not Applicable Zip Country Zip 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 Name HARE, DIANE Street Address (P.O. Box Number is Not Acceptable) 3003 SOUTH HWY 77, STE, A LYNN HAVEN FL 32444 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Deiete TITLE Addition REED, MICHAEL P.O. BOX 27820, BAY POINT STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32411 CITY-ST-ZIP ח ☐ Delete TITLE ☐ Change Addition TITLE NAME REED, MYRA NAME: P.O. BOX 27820, BAY POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32411 CiTY -ST-ZIP TITLE ☐ Delete THE Change Adoltion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS SEREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee employeed to execute o qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is and that my signature shall have the same legal effect as if made under oath; that I am an officer or director by the 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR