FILED

2002 UNIFORM BUSINESS REPORT (UBR)

indicated on this report or supplemental report is full of the corporation or the receiver or trustee embower changed, or on an attachment with an address, with

SIGNATURE AND TYPE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P99000042577 1. Entity Name 02-25-2002 90073 049 ***158.75 OSTEON, INC. 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 2. Principal Place of Business 3. Mailing Address Suite, 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 Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE [] Change ☐ Addition ☐ Delete TITLE PAME REED, MICHAEL NAME STREET ADDRESS STREET ADDRESS P.O. BOX 27820, BAY POINT CITY-ST-ZIP CHY-ST-ZIP PANAMA CITY FL 32411 TITLE ☐ Delete [7] Change Addition TITLE NAME NAME REED, MYRA STREET ADDRESS P.O. BOX 27820, BAY POINT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32411 ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information applied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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 bowerled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if