2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am **DOCUMENT # S37509** Secretary of State 1. Entity Name WALTER LORENZ SURGICAL, INC. 01-29-2001 90015 050 ***150.00 Principal Place of Business Mailing Address 1520 TRADEPORT DRIVE P O BOX 18009 JACKSONVILLE FL 32218 JACKSONVILLE FL 32229-5009 US 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 59-1692523 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 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. TITLE ☐ Addition TITLE ☐ Delete ☐ Change WILLIAMS, KENT NAME NAME STREET ADDRESS STREET ADDRESS 1520 TRADEPORT DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32218 TITLE ☐ Delete Change ☐ Addition NAME HARTMAN, GREGORY D NAME STREET ADDRESS AIRPORT INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP WARSAW IN CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HANN, DANIEL P. NAME NAME STREET ADDRESS AIRPORT INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARSAW IN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, DANE A. NAME STREET ADDRESS AIRPORT INDUSTRIAL PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARSAW IN ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

nd does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supply of the corporation or the receiv changed, or on an attachme other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)