

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 600814

1. Corporation Name

TAMPA BAY ORTHOPAEDIC
SPECIALISTS, P.A.

Principal Place of Business

4000 Park Street North
St. Petersburg, FL 33709

Mailing Address

4000 Park Street North
St. Petersburg, FL
33709

3. Date Incorporated or Qualified
01/31/69

3a. Date of Last Report
01/18/95

4. FEI Number

59-1231742

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

Johnson, William L.
Attorney At Law
Florida Federal Tower
360 Central Avenue - PO BOX 3542
St. Petersburg, FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title, if applicable)

(The FEI Number Agent's signature is not required for a corporation)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	O'Connor, Dermot J.	4000 Park Street North	St. Petersburg, FL 33709	☐
DTS	Slomka, Michael D.	4000 Park Street North	St. Petersburg, FL 33709	☐
V	Sullivan, Donald C.	4000 Park Street North	St. Petersburg, FL 33709	☐
DV	Warren, Steven B.	4000 Park Street North	St. Petersburg, FL 33709	☐
y	Davidson, Philip A.	4000 Park Street North	St. Petersburg, FL 33709	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. DELETE
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***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dermot J. O'Connor, M.D., President/Director

Date: 02/21/96 (813) 347-1286

CR2E034 (12/95)