SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N28929 DOCUMENT # (O)FLORIDA DIVISION OF THE AMERICAN COLLEGE OF FOOT SURGEONS, INC. Mailing Address Principal Place of Business C/O AVRIEL B. COHEN. DPM C/O AVRIEL B. COHEN. DPM 2299 N. UNIVERSITY DR. 2299 N. UNIVERSITY DR. PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 3a. Date of Last Report 3. Date Incorporated or Qualified 10/19/1988 03/03/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 31-1254015 TO THOMAS A BEREAUS DPM 26 C/O THOMAS A. BIERENS DA Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 915 NW 56 915 NW 56 Fee Required TENN City & State \$5.00 May Be City & State 6. Election Campaign Financing AINES VILLE GAINES VILLE EZ Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip 25 US A 32605 Yes No 32605 30 Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DEMNER, MICHAEL G 62 Street Address (P.O. Box Number is Not Acceptable) 3251 MCMULLEN BOOTH ROAD 83 **SUITE 202 CLEARWATER FL 34621** 84 Zip Code City 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 3496) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition TD TITLE DELETE 1.1 TITLE レロ DEMNER, MICHAEL 1.2 NAME NAME 3251 MCMULLEN BOOTH ROAD 1.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL** City-St-ZiP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE p TITLE BERENS, THOMAS A. 2.2 NAME NAME 3909 NEWBERRY RD, STE F 2.3 STREET ADDRESS STREET ADDRESS GAINESVILLE FL 2.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE T 0 TITLE 31 TITLE LEVIN, RICHARD NAME 3.2 NAME 2601 SOUTH MILITARY TRAIL #36 3.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE SEMER, LARRY 4.2 NAME NAME 223 E HALLANDALE BCH BLV 4.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 61 TITLE TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. GNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR SIGNATURE:

CITY-ST-ZIP

7/3 9/5 6 352 - 33/- 4333 Date Daytime Phone #