

2001- UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90002 042 ***150.00

DOCUMENT # P95000088967

1. Entity Name

ORTHOPAEDIC SURGERY ASSOCIATES, INC.

Principal Place of Business

Mailing Address

**1401 NW 9TH AVE
 BOCA RATON FL 33486
 US**

**1401 NW 9TH AVE
 BOCA RATON FL 33486
 US**

549259



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0640914**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LAVENDER, JOEL R ESQ.
 507 SE 11TH COURT
 FT. LAUDERDALE FL 33316**

Name **ROBERT E. CORNELL**
 Street Address (P.O. Box Number is Not Acceptable)
1401 NW 9th AVENUE
 City **BOCA RATON** FL **33486**

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 **ROBERT E. CORNELL, CONTROLLER**

(NOTE: Registered Agent signature required when reinstating)

DATE **03/21/01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Delete
NAME	VAN HOUTEN, JOHN A MD	
STREET ADDRESS	1401 NW 9TH AVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	☐ Delete
NAME	VAN HOUTEN, JOHN A MD	
STREET ADDRESS	1401 NW 9TH AVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	T	☐ Delete
NAME	EIDELSON, STEWART G M.D.	
STREET ADDRESS	1401 NW 9TH AVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VP	☐ Delete
NAME	SHAPIRO, ERIC T M.D.	
STREET ADDRESS	1401 NW 9TH AVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	S	☐ Delete
NAME	ZANN, ROBERT B., M.D.	
STREET ADDRESS	1401 NW 9TH AVE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	BRANDON LUSKIN, MD	
STREET ADDRESS	1401 NW 9th Avenue	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	Vice President	☐ Change ☒ Addition
NAME	ROBERT B. ZANN, MD	
STREET ADDRESS	1401 NW 9th Ave	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	Treasurer	☐ Change ☒ Addition
NAME	ERIC SHAPIRO	
STREET ADDRESS	1401 NW 9th Ave	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	Secretary	☐ Change ☒ Addition
NAME	EDGAR HANDEL	
STREET ADDRESS	1401 NW 9th Ave	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	Vice President	☐ Change ☒ Addition
NAME	JOHN VAN HOUTEN	
STREET ADDRESS	1401 NW 9th Ave	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/01 561 395 5733

CR2E034 (10/00)