

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90058 014 ***158.75

DOCUMENT # P98000027128

1. Corporation Name
ORTHOPEDIX NETWORK, INC.

Principal Place of Business
1385 N.W. 15TH STREET
MIAMI FL 33125

Mailing Address
1385 N.W. 15TH STREET
MIAMI FL 33125

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1998

4. FEI Number

65-0834146

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 owes the current year Intangible
Personal Property Tax.

☐

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1350 SW 57th AVE

26 P.O. Box

22 Suite, Apt. #, etc. Ste. 318

27 Suite, Apt. #, etc. 440187

23 City & State Miami, FL

28 City & State Miami, FL

24 Zip 33144 25 Country USA

29 Zip 33144 30 Country USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

METSCH, BENJAMIN R
1385 N.W. 15TH STREET
MIAMI FL 33125

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SPD
NAME PELAYO, JOSE A
STREET ADDRESS 1385 N.W. 15TH STREET
CITY-ST-ZIP MIAMI FL 33125

☐ DELETE

TITLE V.P.
NAME Julian G. Cantillo
STREET ADDRESS 1350 SW 57th AVE Ste 318
CITY-ST-ZIP Miami, FL 33144

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SPD
1.2 NAME Pelayo, Jose A
1.3 STREET ADDRESS 1350 SW 57th AVE Ste 318
1.4 CITY-ST-ZIP Miami, FL 33144

☒ Change ☐ Addition

2.1 TITLE V.P./D
2.2 NAME Julian G. Cantillo
2.3 STREET ADDRESS 1350 SW 57th AVE Ste 318
2.4 CITY-ST-ZIP Miami, FL 33144

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

Julian G. Cantillo, V.P. 1/13/99 305 326-9898

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0180113

CR2E034 (11/98)