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FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 600557 (3)

1. Corporation Name

GILMER, COX, SCHWAB & BOTT ORTHOPAEDIC ASSOCIATI
ON, P.A.

Principal Place of Business

2881 SOUTH DELANEY AVENUE
BOX 568288
ORLANDO FL 32856-5288

Mailing Address

2881 SOUTH DELANEY AVENUE
BOX 568288
ORLANDO FL 32856-5288



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/05/1968

4. FEI Number

59-1227093

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

GILMER JR, RAYMOND E
1020 PALMER AVENUE
WINTER PARK FL

10. Name and Address of New Registered Agent

81 Name

Cox, William S.

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

3019 CULLEN LAKESHORE DR.

83

84 City

ORLANDO

FL

85 Zip Code

32812

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

William S. Cox

(NOTE: Registered Agent signature required when reinstating)

2/12/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME COX, WILLIAM S
STREET ADDRESS 3019 CULLEN LAKESHORE DR
CITY-ST-ZIP ORLANDO, FL 00000

TITLE PD ☒ DELETE
NAME GILMER, RAYMOND E JR
STREET ADDRESS 1020 PALMER AVE
CITY-ST-ZIP WINTER PARK, FL 00000

TITLE D ☒ DELETE
NAME SCHWAB, TERRY, D
STREET ADDRESS 1443 KELSO BLVD
CITY-ST-ZIP WINDEMERE FL

TITLE D ☐ DELETE
NAME COX, KEVIN W.
STREET ADDRESS 17311 MAGNOLIA ISLAND BLVD.
CITY-ST-ZIP CLERMONT FL 37411

TITLE D ☐ DELETE
NAME BOTT, WILLIAM K
STREET ADDRESS 2805 NELA AVENUE
CITY-ST-ZIP ORLANDO FL 32809-3172

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME COX, WILLIAM S.
1.3 STREET ADDRESS SAME
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE VICE-PRESIDENT (DIRECTOR) ☒ Change ☐ Addition
4.2 NAME COX, W. KEVIN
4.3 STREET ADDRESS SAME
4.4 CITY-ST-ZIP

5.1 TITLE SECRETARY-TREASURER ☒ Change ☐ Addition
5.2 NAME BOTT, WILLIAM K.
5.3 STREET ADDRESS SAME
5.4 CITY-ST-ZIP

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

14. 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 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

William S. Cox

1/28/98 407 857 2504

CR2E034 (10/97)