FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **600707** **(4)**

1. Corporation Name
MATTHEWS ORTHOPEDIC CLINIC, P.A.

Principal Place of Business	Mailing Address
1315 S. ORANGE AVE. P.O. BOX 562002 ORLANDO FL 32856-002 US	1315 S. ORANGE AVE. P.O. BOX 562002 ORLANDO FL 32856-002 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/24/1968
3a. Date of Last Report: 02/03/1994

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-1226189 ☐ 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

9. Name and Address of Current Registered Agent

RICHARDS, JAMES F., JR.
1315 S ORANGE AVE
ORLANDO FL 32806

10. Name and Address of New Registered Agent

81 Name: Thomas F Winters
82 Street Address (P.O. Box Number is Not Acceptable): 1315 S. Orange Ave.
83
84 City: ~~Orl~~ Orlando FL 85 Zip Code: 32806

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: T Thomas F Winters 4-28-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE	VI	☒ Change ☐ Addition
NAME	WINTERS, THOMAS F	1.2 NAME	Winters, Thomas F.	
STREET ADDRESS	1315 S. ORANGE AVENUE	1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP		
TITLE	VD	2.1 TITLE	P	☒ Change ☐ Addition
NAME	COLE, J. D	2.2 NAME	Cole, J.D.	
STREET ADDRESS	1315 S. ORANGE AVENUE	2.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP		
TITLE	VD	3.1 TITLE	T	☒ Change ☐ Addition
NAME	BRADY, LOUIS P	3.2 NAME	Brady, Louis P.	
STREET ADDRESS	1315 S. ORANGE AVENUE	3.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP		
TITLE	SD	4.1 TITLE	S	☐ Change ☒ Addition
NAME	MACKSOUD, WADIH	4.2 NAME	Smith, Richard C.	
STREET ADDRESS	1315 S. ORANGE AVENUE Delete	4.3 STREET ADDRESS	1315 S. Orange Ave.	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	Orlando, Fl. 32806	
TITLE	VD	5.1 TITLE	D	☐ Change ☒ Addition
NAME	RICHARDS, JAMES F JR.	5.2 NAME	Guttentag, Ira J.	
STREET ADDRESS	1315 S. ORANGE AVENUE Delete	5.3 STREET ADDRESS	1315 S. Orange Ave	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	Orlando, Fl 32806	
TITLE	VD	6.1 TITLE		☐ Change ☐ Addition
NAME	BROOM, MICHEAL J	6.2 NAME		
STREET ADDRESS	1315 S. ORANGE AVENUE Delete	6.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL	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)(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: T Thomas F Winters 4-28-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0418005 FP