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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

6262 SUNSET DR. SUITE 503

SIGNATURE:

MIAMI FL 33143



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 29 1997 8:00am

Secretary of State

24/97 - 305-662-2424

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K33028

(7)

6262 SUNSET DR. SUITE 503

Mailing Address

MIAM! FL 33143-4843

ORTHOPEDIC MANAGEMENT SYSTEMS, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1988 03/05/1996 2a. Mailing Address 4. FEI Number 2, Principal Place of Business Applied For 65-0075028 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing ___ 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KRAMER, ROBERT M. 200 S PARK ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 460 В3 HOLLYWOOD FL 33021 84 City 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: typical or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE SELESNICK, RANDY NAME 1.2 NAME 7480 SW 106 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition TITLE HARLAN, SELESNICK 2.2 NAME NAME 7480 SOUTHWEST 106 STREET 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33158** CITY-ST-7P 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TULE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 34. CITY-ST-ZIP DELETE Change Addition TULE 41 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP Addition DELETE 6.1 TITLE ☐ Change TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST-7IP 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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.