2004 FOR PROFIT CORPORATION

ANNUAL REPORT

May 21, 2004 8:00 am Secretary of State 05-21-2004 90003 003 ***150.00 **DOCUMENT # P01000026816** TRI-COUNTY ORTHOPAEDIC CENTER, P.A. 54055098 Principal Place of Business Mailing Address MEDICAL-PLAZA/SUITE-801 215 NORTH EOLA DRIVE "LAKELAND; FL 33801 **601 E DIXIE AVE** LEESBURG, FL 34748 2. Principal Place of Business 3. Mailing Address Plaza Dr 101 Medical 215 North Suite, Apt. #, etc Suite, Apt. #, etc 03052003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3704475 Not Applicable 3Hardo Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEEKIN, JAMES F JR, ESQ ... Street Address (P.O. Box Number is Not Acceptable) 215 N EÔLA DRIVE ORLANDO, FL 32801 Zip Code 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. | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by Sëptember 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Delete TITLE ☐ Addition KERINA, JEFFREY MD NAME NAME STREET ADDRESS 601 E DIXIE AVE, MEDICAL PLAZA/SUITE 801 STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP Delete TITLE ☐ Chance TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2007 - CHIEFE CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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