## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **Secretary of State DOCUMENT # P03000082548** 02-25-2004 90053 039 \*\*\*150.00 ORTHOPAEDIC ASSOCIATES USA, INC. Principal Place of Business Mailing Address 44013212 601 N FLAMINGO RD 601 N FLAMINGO RD SUITE 313 **SUITE 313** PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 Principal Place of Business 350 No Pine Island Mailing Address Pine Island 350 No Suite, Apt. #, etc. Suite, Apt. #, etc 02072004 Cha-P CR2E034 (10/03) Plan tation City & State 4. FEI Number 20127825 Applied For + TORIDA FloriDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33324 ----- 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent BAYLIS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 601 N FLAMINGO RD SUITE 313 PEMBROKE PINES, FL 33028 Plantation 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. I 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME BAYLIS, ROBERT NAME 350 No Pine Island Plantation, Floring 33324 STREET ADDRESS 604 N FLAMINGO RD GUITE 313 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL -83028 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME KLEIMAN, RICHARD NAME 350 No Pine Island Plantation, Florian 33324 STREET ADDRESS 601 N FLAMINGO RD SUITE 313 STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition BROWN, CHRISTOPHER NAME NAME 350 No Pine Island Plantation Florida 33324 STREET ADDRESS 601 N FLAMINGO RD SUITE 313 STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY+ST+ZIP TITLE ☐ Delete TITLE KLEIMAN, GARY NAME NAME 350 No. Pino Island Plantation, Fleida 33324 STREET ADDRESS 601 N FLAMINGO RD SUITE 313 STREET ADDRESS PEMBROKE PINES, FL-33028 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental report is the 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. SIGNATURE: SIGNATURE ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2004 8:00 am

Daytime Phone #