

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13481

(7)

1. Corporation Name

SMITH & NEPHEW, INC.

Principal Place of Business

Mailing Address

11775 STARKEY ROAD, SUITE 100
LARGO FL 34649

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LARGO FL 34649

3. Date Incorporated or Qualified
03/05/1987

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CB
NAME BLAIR, JACK
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

TITLE DS
NAME PARRISH, BEN
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

TITLE AS
NAME LUCAS, ROBERT
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

TITLE SD
NAME SOUTHWORTH, DAVID
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

TITLE AS
NAME PETROW, JOEL
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

TITLE AS
NAME PARISH, TONY
STREET ADDRESS 1450 BROOKS ROAD
CITY - ST - ZIP MEMPHIS TN

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE VP/T/D Change Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 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)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ben Parrish
Ben Parrish

7/8/96 901/377-6633