

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0270853

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P92000012791

1. Corporation Name
TNA, INC.

Principal Place of Business
2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

Mailing Address
2665 SOUTH BAYSHORE DR.
SUITE 800
MIAMI FL 33133

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

9. Name and Address of Current Registered Agent

KLEIN, PETER W
2665 S BAYSHORE DR
SUITE 800
MIAMI FL 33133-5401

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83 City	

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 filing change)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	[] DELETE
NAME	POWELL, EARL W.	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	AS	[] DELETE
NAME	KUFFNER, MARILYN D	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VS	[] DELETE
NAME	KLEIN, PETER W.	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VPT	[] DELETE
NAME	ANDERSON, BRYSON J	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	SVP	[] DELETE
NAME	TEMPLETON, TROY D.	
STREET ADDRESS	2665 SOUTH BAYSHORE DRIVE, SUITE 800	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	[] 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	

CORP D
Phillip T. George, M.D.
2665 S. Bayshore Dr.
Miami FL

000002819170--8
-03/26/99--01007-021
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/99 305 858-2200

CR2E034 (11/98)



Scientific Products, Inc.

Directors, Officers Report

TNA, Inc.

February 18, 1999

DIRECTORS

Earl W. Powell Director
Effective: December 18, 1992

Phillip T. George, M.D. Director
Effective: December 18, 1992

OFFICERS

Earl W. Powell President and Chief Executive Officer
Effective: December 18, 1992

Phillip T. George, M.D. Chairman of the Board
Effective: December 18, 1992

Peter W. Klein Senior Vice President
Effective: September 30, 1997

Effective: December 18, 1992
Secretary

Troy D. Templeton Senior Vice President
Effective: May 30, 1996

B. Jay Anderson Vice President
Effective: May 30, 1996

Effective: December 18, 1992
Treasurer

Marilyn D. Kuffner Assistant Secretary
Effective: September 28, 1995