

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000038874 (2)

1. Corporation Name

ORTHOPAEDIC AND SPINAL ASSOCIATES OF SOUTH FLORIDA, P.A.

Principal Place of Business

4302 ALTON RD
SUITE 115
MIAMI BEACH FL 33140
US

Mailing Address

4302 ALTON RD
SUITE 115
MIAMI BEACH FL 33140
US



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

COHEN, DAN S
4302 ALTON RD
SUITE 115
MIAMI BEACH FL 33140

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 607.011, 607.012 and 607.150(1), 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 is hereby authorized by the corporation's board of directors. Thereby I accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Sections 607.011, 607.012, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
COHEN, DAN S
4302 ALTON RD SUITE 115
MIAMI BEACH FL

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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CITY, ST, ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

[] Change [] Addition

5. NAME
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

[] Change [] Addition

9. NAME
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

[] Change [] Addition

13. NAME
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

[] Change [] Addition

17. NAME
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

[] Change [] Addition

14. I do hereby certify that the information supplied with this report is true and correct to the best of my knowledge and belief. I further certify that the information contained in this report is true and correct to the best of my knowledge and belief. I am a director of the corporation and my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation is hereby certified by the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report is hereby certified by the report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dan S. Cohen

DAN S. COHEN
PRES.

3/27/96

CR2E034 (12/95)