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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000076344 (9)

BROWARD INSTITUTE OF ORTHOPAEDIC SPECIALTIES, P. A.

Principal Place of Business Mailing Address 4440 SHERIDAN STREET 4440 SHERIDAN STREET SUITE B SUITE B HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 22 27 City & State City & State 23 28 Žip Country Zip Country

FILED Mar 12 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1993 4. FEI Number Applied For 65-0448282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KRANT, DAVID A MD 4440 SHERIDAN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE B В3 HOLLYWOOD FL 33021 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE CRASTNOPOL, JEFFREY A. M NAME 1.2 NAME 440 SHERIDAN ST. STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 1.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE HOFFELD, THOMAS A. M 2.2 NAME NAME 3475 SHERIDAN ST 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITE F SCHWARTZ, GARY B. M NAME 3.2 NAME 4310 SHERIDAN ST STREET ADDRESS 3.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE GREENBARG, PHILLIP E. M. NAME 4, 2 NAME 475 SHERIDAN ST STREET ADDRESS 4.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 TITLE WORTH, JEFFREY B. M 5 2 NAME 4440 SHERDIAN ST STREET ADDRESS 5.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition DELETE Change TITLE 6.1 TITLE HAMMERMAN, MARC Z. M 6.2 NAME 4310 SHERIDAN ST 6.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 6.4 CITY-ST-ZiP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 diangled, or on an attachment with an address.

SIGNATURE:

A. KRANT

9653501