

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079625 (7)

1. Corporation Name

ORTHOMEDX CORPORATION



Principal Place of Business

Mailing Address

3601 VINELAND ROAD
SUITE 1
ORLANDO FL 32811

3601 VINELAND ROAD
SUITE 1
ORLANDO FL 32811

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

FRALEY, JOHN A
6480 METRO WEST BOULEVARD
ORLANDO FL 32835

81 Name John A. Fraley
82 Street Address (P.O. Box Number is Not Acceptable)
1631 Thoroughbred Dr.
83
84 City Gotha FL 85 Zip Code 34734

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 607.0503, Florida Statutes.

SIGNATURE

John A. Fraley

JOHN A. FRALEY

1/17/95

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 D ☐ DELETE
NAME FRALEY, JOHN A
STREET ADDRESS 6480 METRO W BOULEVARD
CITY-ST-ZIP ORLANDO FL 32835

1 P/D ☒ Change ☐ Addition
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1631 Thoroughbred Dr.
1.4 CITY-ST-ZIP Gotha, FL 34734

2 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2 ☐ Change ☐ Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3 ☐ Change ☐ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4 ☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5 ☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 ☐ Change ☐ Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John A. Fraley JOHN A. FRALEY

1/17/96 407 298 7319

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)