

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000085565 (7)

1. Corporation Name

ORTHOPAEDIC NETWORK OF FLORIDA, INC.

Principal Place of Business

2800 DOUGLAS RD
SUITE 501
CORAL GABLES FL 33134

Mailing Address

2800 DOUGLAS RD
SUITE 501
CORAL GABLES FL 33134

APPROVED
AND
FILED

95 MAY -1 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/23/1994

3a. Date of Last Report

2. Principal Place of Business

21 4122 W 12th Avenue

Suite, Apt. #, etc.

22

City & State

23 Hialeah, FL

Zip

24 33012

Country

25 US

2a. Mailing Address

26 P.O. Box 14-1699

Suite, Apt. #, etc.

27

City & State

28 Coral Gables, FL

Zip

29 33114

Country

30 US

4. FEI Number

65-0560295

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CARUNCHO & MUR PA
2800 DOUGLAS RD
SUITE 501
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

Vivian U. Lehman

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

1311 Castle Avenue

83

84 City

Coral Gables

FL

85 Zip Code

33134

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

4-24-95

12. OFFICERS AND DIRECTORS

TITLE President
NAME Ivan J. Barrios
STREET ADDRESS 747 Ponce de Leon, #505
CITY-ST-ZIP Coral Gables, FL 33134

TITLE Vice-President
NAME Mario Hernandez
STREET ADDRESS 747 Ponce de Leon #505
CITY-ST-ZIP Coral Gables, FL 33134

TITLE Sec.-Treasurer
NAME Vivian U. Lehman
STREET ADDRESS 1311 Castle Ave.
CITY-ST-ZIP Coral Gables, FL 33134

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vivian U. Lehman

4-24-95

(205) 537-8879