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CORPORATION ANNUAL REPORT

1997



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FLORIDA DEPARTMENT OF STATE

FILED

May 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000051981 (5)

N.C.A. ORTHOPEDIC INC.

Principal Place of Business Mailing Address 3884 S.W. 112TH AVENUE 3884 S.W. 112TH AVENUE MIAMI FL 33165-4434 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0592656 Not Applicable 21 26 Suite Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country ZiD 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 AHMAD, CARMEN 3884 S.W. 112TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 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 by each printed name of registered agent and title if applicable (NOTE Flagistered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change HILE 1.1 TITLE AHMAD, CARMEN 1.2 NAME NAME 3884 SW 112TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 City-St-ZiP C([Y+\$1-7]P FTE 21 TITLE Change Addition THE CASTELLANO, ALICIA 2.2 NAME NAM: 3884 SW 112TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CHY+\$1+7IP DELETE Hilli 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-SI-Ziff DELETE Change Addition MO 4.1 TITLE 4 2 NAME A.M 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY ST-24P DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP E-TY - \$1 - 74P Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. To 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 edicated 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 fare 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