

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Sep 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000095620
1. Corporation Name

(2)

ADVANCED ORTHOPAEDICS AND SPORTS MEDICINE, INC.

Principal Place of Business

Mailing Address

4701 Manatee Avenue West
Bradenton, FL 34209

4701 Manatee Avenue West
Bradenton, FL 34209

3. Date Incorporated or Qualified
11/22/96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

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City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

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4. FEI Number

65-0776866

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fees Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

William S. Galvano, Esquire
1023 Manatee Avenue West
Bradenton, FL 34205

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME Owen M. McCarthy, M.D.
STREET ADDRESS 6118 Riverview Boulevard
CITY-ST-ZIP Bradenton, FL 34209

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME Dorothea E. McCarthy
STREET ADDRESS 6118 Riverview Boulevard
CITY-ST-ZIP Bradenton, FL 34209

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

4.2 NAME
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4.4 CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

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5.4 CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

6.2 NAME
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6.4 CITY-ST-ZIP

TITLE ☐ DELETE

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7.1 TITLE ☐ Change ☐ Addition

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TITLE ☐ DELETE

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8.1 TITLE ☐ Change ☐ Addition

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13.1 TITLE ☐ Change ☐ Addition