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98 SEP 23 PH 3: 115

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000085503 (5)

| 1. COPPORTION NAME # P97000085503 (5) ADVANCED ORTHOPAEDICS OF DAYTONA, INC. |   |  |   | SECRETAR A UN STATE<br>TALLAHASSEE, I LORIDA   |  |
|--|---|--|---|--|--|
|  |   |  |   |  |  |
| <b></b>  | s regulators  | 0.00   |   |  |  |
| Principal Plac   | e of Business   | Mailing Address  |   | A CHARLES AND ADDITIONAL ADDITION |  |
| 1476 W. INTERNATIONAL SPEEDWAY BLVD.<br>DAYTONA BEACH FL 32114               |   | 1476 W. INTERNATIONA   |   |  |  |
| DATIONA BEA  | OH FL 32114   | DAYTONA BEACH FL 32  | (114  | DO NOT WRITE IN THIS SPACE   |  |
|  |   |  |   | 3. Date Incorporated or Qualified  |  |
|  |   |  |   | 10/02/1997   |  |
| 2. Principal Place of Business   |   | 2a. Mailing Address  |   | 4. FEI Number Applied For  |  |
| 21   |   | 26   |   | 39-3331550 Not Applicable  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.  |   | 5. Certificate of Status Desired Status Desired  |  |
| 22   | - · · · · · · · · · · · · · · · · · · ·                                       | 27   |   | Feo Required   |  |
| City & Stat  | te  | City & State   |   | 6. Election Campaign Financing \$5.00 May Be   |  |
| 23  <br>Zip  | Country   | <b>28</b>  | Country   | Trust Fund Contribution Added to Fees  |  |
| 24   | 25  | 29   | 30  | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No   |  |
| .521   | 9. Name and Address of Curre  |  | 1001  | 10. Name and Address of New Registered Agent   |  |
| SCH  | WARTZ, LAURENCE W   |  | B1 Name   | The state of the s |  |
|  | W. INTERNATIONAL SPEEDW   | 'AY BLVD.  | 82 Street Add                                       | ress (P.O. Box Number is Not Acceptable)   |  |
| DAYTONA BEACH FL 32114   |   |  |   | ess (F.O. box Mulliper is Not Acceptable)  |  |
| 83   |   |  | 83  |  |  |
|  |   |  | 84 City   | 85 Zip Code  |  |
|  |   |  | orty only   | FL   a   m   cook  |  |
| 11. Pursuan  | t to the provisions of sections 607.05  | 02 and 607.1508, Florida Stat                                    | utes, the above-named corpo                         | pration submits this statement for the purpose of changing its registered  |  |
| onice or<br>agent. I   | registered agent, or both, in the Sta<br>am familiar with, and accept the obl | ite of Florida. Such change wa<br>igations of, section 607,0505, | is authorized by the corporati<br>Florida Statutes. | ion's board of directors. I horeby accept the appointment as registered  |  |
| SIGNATURE  |   |  |   |  |  |
|  | Signature, typed or printed name of registered as                             |  | (NOTE: Registered Agent signature req               |  |  |
| 12.  | lo —  | AND DIRECTORS  | 13.   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |  |
| NAME   | SCHWARTZ, LAURENCE W  | [ .] DELETE  | 1.2 NAME  | L Change L J Addition  |  |
| STREET ADDRESS   | 1476 W. INTERNATIONAL SPI   | FENWAY BIVN  | 1.3 STREET ADORESS                                  | 800002649678 <sub>016</sub> 0  |  |
| CITY-ST-ZIP  | DAYTONA BEACH FL 32114  | LLOWAL DUID.   | 1.4 CITY-S1-ZIP                                     | -89/28/98 <b>UI</b> UU51116  |  |
| TITLE  | ONTO THE SERVICE SERVICE  | DELETE   | 2.1 TITLE   | ****550.00 -****550.00   |  |
| NAME   |   | [.]btttt   | 2.2 NAME  | Change [ ] Note of   |  |
| STREET ADDRESS   |   |  | 2 3 STREET ADDRESS                                  |  |  |
| CITY-ST-ZIP  |   |  | 2.4 CIT Y-ST-ZIP                                    |  |  |
| TITLE  | <del></del> -   | DETER  | 3.1 TITLE   | Change Addition  |  |
| NAME   |   | • ,  | 3.2 NAME  |  |  |
| STREET ADDRESS   |   |  | 3.3 STREET ADDRESS                                  |  |  |
| CITY-ST-ZIP  |   |  | 3.4 O/TY-ST-ZIP                                     |  |  |
| TITLE  |   | DELETE   | 4.1 TITLE   | Change Addition  |  |
| NAME   |   |  | 4.2 NAME  |  |  |
| STREET ADDRESS   |   |  | 4.3 STREET ADDRESS                                  |  |  |
| CITY-ST-ZIP  | . <u></u>   | and the second second  | 4.4 CITY-ST-ZIP                                     |  |  |
| TITLE  |   | [ ]DELETE  | 5.1 TITLE   | Change Addition  |  |
| NAME   |   |  | 5.2 NAME  |  |  |
| STREE1 ADDRESS   |   |  | 5.3 STREET ADDRESS                                  |  |  |
| CITY-ST-ZIP  |   | rin  | 5.4 CHY-ST-ZIP                                      |  |  |
| TITLE  |   | [ ] DELETE   | 6.1 TITLE   | Change Addition  |  |
| NAME   |   |  | 6 2 NAME  | $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$  |  |
| STREET ADDRESS   | İ   |  | 6 3 STREET ADDRESS                                  | 1/ /////   |  |

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. 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 trusted encountered 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 oddress.