

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

FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S74500 (7)
1. Corporation Name
ORTHOPEDIC MARKETING SYSTEMS, INC.



Principal Place of Business:

300 SOUTH DUNCAN AVENUE
SUITE 190
CLEARWATER FL 34615

Mailing Address:

300 SOUTH DUNCAN AVENUE
300
CLEARWATER FL 34615
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1991

4. FEI Number

59-3079645

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 owes or has paid the current year Intangible
Personal Property Tax due June 30



Yes



No

2. Principal Place of Business:

21 300 S. Duncan Ave.

Suite, Apt. #, etc.

22 Suite 275

City & State

23 Clearwater, FL

Zip

24 33755

Country USA

25 XXXXXXXX

2a. Mailing Address:

26 300 S. Duncan Ave.

Suite, Apt. #, etc.

27 Suite 275

City & State

28 Clearwater, FL

Zip

29 33755

Country USA

30 XXXXXXXX

9. Name and Address of Current Registered Agent

BRUNSON, JOHN MORGAN
1465 S. FORT HARRISON AVENUE
SUITE 201
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

81 Name

Cheryl J. Cornelius

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

300 S. Duncan Avenue

83

Suite 275

84 City

Clearwater

FL

85 Zip Code
33755

11. Pursuant to the provisions of Sections 607.0532 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 607.0501, Florida Statutes.

SIGNATURE Cheryl J. Cornelius

Signature of person to be changed or added (if applicable)

Signature of Registered Agent (signature required when installing)

DATE April 28, 1998

12. OFFICERS AND DIRECTORS:

TITLE PD
NAME BARRETT, ERIKA L.
STREET ADDRESS 300 S. DUNCAN AVE SUITE 240
CITY-ST-ZIP CLEARWATER FL

TITLE S
NAME HALL, BETTY JEAN
STREET ADDRESS 300 S. DUNCAN AVE. SUITE 240
CITY-ST-ZIP CLEARWATER FL

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

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. 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:

[Signature]

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-06/17/98 -01044 -015
***150.00

April 28, 1998

(813)
414-7700

CR2E034 (10/97)