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

**PROFIT** CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # 637607** 

(3)

ALLEN P. VAN OVERBEKE, D.M.D., P.A. Mailing Address Principal Place of Business 5518 HANLEY ROAD 5518 HANLEY ROAD TAMPA FL 33634-4904 TAMPA FL 33634 3. Date incorporated or Qualified 3a. Date of Last Report 09/26/1979 05/01/1996 2. Principa! Place of Business 2a. Mailing Address Applied For 59-1938487 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent VAN OVERBEKE, ALLEN P., D.M.D. 5518 HANLEY ROAD Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** 83 64 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE THE VAN OVERBEKE, ALLEN P. 1.2 NAME NAME 5518 HANLEY ROAD 1.3 STREET ADDRESS STHEET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP City ST-ZIP DELETE 2.1 TITLE Change Addition THE NAME 2.2 NAME 2.3 STREET ADDRESS STHEET ACIDRESS 2. 4 CITY - ST - ZIP CITY-ST-ZP Addition DELETE Change TITLE 3.1 TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS CUTY - ST - 7/P 3.4. CITY-ST-ZIP DELETE Change ■ Addition 4.1 TITLE TITLE NAMI 4.2 NAME STREET ADDRESS **43 STREET ADDRESS** 4.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Addition 5.1 TITLE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS City - St - 2iP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE THLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 City-ST-ZIP

14. I do 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 angient 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 current or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Bloc

CHTY-ST-ZIE

**FILED** 

Apr 28 1997 8:00am

Secretary of State