

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 662339 (1)

1. Corporation Name

ALBERT V. PINTO DENTAL STUDIO, INC.



Principal Place of Business

610 S. Dixie Hwy (Rear)
19000 W. Dixie Hwy.
N MIAMI BEACH FL 33180

Mailing Address

19000 W. Dixie Hwy.
N MIAMI BEACH FL 33180

70. 304 6300 88
MIAMI, FL 33163

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

LEOPOLD, NORMAN
16866 N.E. 19TH AVENUE, S-114
N MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

05/05/1980

3a. Date of Last Report

07/03/1995

4. FEI Number

59-1999450

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee 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

10. Name and Address of New Registered Agent

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 of officer or director must be accompanied by the name and address of the officer or director.

Signature of Registered Agent must be accompanied by the name and address of the Registered Agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PINTO, ALBERT V., SR.	
STREET ADDRESS	1980 S. OCEAN DRIVE	
CITY - ST - ZIP	HALLANDALE FL	
TITLE	V	☐ DELETE
NAME	PINTO, MARGARET M.	
STREET ADDRESS	1980 S. OCEAN DRIVE	
CITY - ST - ZIP	HALLANDALE FL	
TITLE	ST	☐ DELETE
NAME	PINTO, KEVIN F.	
STREET ADDRESS	1980 S. OCEAN DRIVE	
CITY - ST - ZIP	HALLANDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

500001868765
-06/20/96--01019--053
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Albert V. Pinto, Ph.D. Pres.

4/20/96
4/20/96
4/20/96

CR2E034 (12/95)