

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUL 21 PM 12:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H70853** (7)

1. Corporation Name
ELLIOTT M. ZANK, D.D.S., P.A.



Principal Place of Business
**4783 N CONGRESS AVE
BOYNTON BEACH FL 33482**

Mailing Address
**4783 N CONGRESS AVE
BOYNTON BEACH FL 33482**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified
08/12/1985

3a. Date of Last Report
04/29/1996

4. FEI Number

59-2645673

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

9. Name and Address of Current Registered Agent

**ZANK, ELLIOTT M.
4783 N CONGRESS AVE
LANTANA FL 33482**

10. Name and Address of New Registered Agent

81 Name

SAME - NO CHANGE

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **PD ZANK, ELLIOT**
STREET ADDRESS **4753 N CONGRESS AVE.**
CITY-ST-ZIP **BOYNTON BCH. FL**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
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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

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SAME - NO CHANGE

7-22-97

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-07/24/97--01084--003
*****165.00 ***165.00**

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 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, on an attachment with an address.

CR2E034 (4/97)



ELLIOT M. ZANK, D.D.S.

General Dentistry
Meadows Square
4783 N. Congress Ave.
Boynton Beach, Florida 33462
Telephone: (407) 439-0550

(2)

7/18/97

To whom this may concern:

The corp report for 1997 second notice that was just received by my office was in actuality the first and only notice of corp report that we have received. Please be kind enough to check our records for filing of the corporate annual report and take note that at no time in the last ten years have we been late or delinquent in the payment of funds due. We would most certainly have done so again had we received the proper notification and forms. Please also take into account that our mail is delivered to a cluster of mail boxes in our plaza and is not delivered directly to us and as such many oversights and misdeliveries do occur.

Please take into account these factors and accept our filing at this time without penalty as no intentional delay on our part was to blame for this.

Sincerely,

Elliot M. Zank D.D.S., Pa.

EMZ/pcp.