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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L75878

(3)

1. Corporation Name

WILLIAM G. AUGHTON, D.D.S., P.A.

Principal Place of Business

10661 AIRPORT-PULLING ROAD
SUITE 12
NAPLES FL 33942

Mailing Address

10661 AIRPORT-PULLING ROAD
SUITE 12
NAPLES FL 34110

2. Principal Place of Business

21 90 Cypress Way East
Suite, Apt., etc.

22 # 30

City & State

23 Naples FL

Zip

24 34110

Country

25 Callis

2a. Mailing Address

26 90 Cypress Way East
Suite, Apt., etc.

27 # 30

City & State

28 Naples FL

Zip

29 34110

Country

30 Callis

9. Name and Address of Current Registered Agent

AUGHTON, WILLIAM G., DDS
10661 AIRPORT-PULLING ROAD
SUITE 12
NAPLES FL 33942

3. Date Incorporated or Qualified

05/24/1990

3a. Date of Last Report

03/21/1996

4. FEI Number

65-0194774

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 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 90 Cypress Way East

84 City

Naples

FL

85 Zip Code

34110

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 PST ☐ DELETE

NAME AUGHTON, WILLIAM G.
STREET ADDRESS 10661 AIRPORT-PULLING RD.
CITY-ST-ZIP NAPLES FL

TITLE D ☐ DELETE

NAME AUGHTON, WILLIAM G.
STREET ADDRESS 10661 AIRPORT-PULLING RD.
CITY-ST-ZIP NAPLES 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

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 90 Cypress Way East

1.4 CITY-ST-ZIP 34110

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 90 Cypress Way East

2.4 CITY-ST-ZIP 34110

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 ☐ Change ☐ Addition

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

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, or on an attachment with an address.

SIGNATURE:

[Signature]

4/15/97 941-21-2299

CR2E034 (9/96)