SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5)THE VILLAGE DENTAL CARE, P.A. Malling Address Principal Place of Business 4711 CURRY FORD ROAD 4711 CURRY FORD ROAD SUITE A SUITE A DO NOT WRITE IN THIS SPACE ORLANDO FL 32812 ORLANDO FL 32812 3. Date Incorporated or Qualified 06/23/1988 2a. Meiling Address 26 III La Grande Blvd. 2. Principal Place of Business Applied For 21 III La Grande Blud. 59-2896805 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be ake FL adv Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible usa Yes 25 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FARRELL, EDWARD J. Farrell 4711 CURRY FORD RD 82 Box Number is Not Acceptable) SUITE A 83 ORLANDO FL 32812 Bellevue 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 reinstaling) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE __ DELETE Edward J. Farrell, DMD 18 Chang 11862 SE 72nd Terrace Rd FARRELL, EDWARD J. NAME 1.2 NAME 3517 CHERRYHILL DRIVE STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 34420 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE ___ Change ___ Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3 1 TITLE TITLE DELETE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition

6.4 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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

352-753-7507

-07/21/98--01056

***150.00

7/7/98

FILED





July 7, 1998

Florida Department of State Division of Corporations Annual Reports Filing P.O. Box 1500 Tallahassee, FL 32302-1500

RE: 1998 Corp. Annual Report Filing

FEI #59-2896805

Dear Representative:

I have received the Second Notice of the 1998 Profit Corporation Annual Report; however, I never received the initial notice. The Second Notice came with the correct Corporate Name, but an incorrect address (a former address). The only reason I received the Second Notice is because the subsequent tenant in our former location mailed it to me directly. It was my understanding that when the corporate name was changed from Edward J. Farrell, DMD, P.A. to The Village Dental Care, P.A. and the fictitious name The Village Dental Care was registered with the correct address of 111 La Grande Blvd., Lady Lake, FL, 32159, that the official records were updated for future correspondence. I have enclosed a copy of the application filed for the registration of the fictitious name for your reference. I can obtain a copy of the form filed to change the corporate name from my attorney who filed the papers if necessary.

After speaking to Tom at your office today, I have enclosed the Annual Report with the corrections made to the address and the normal filing fee of \$150.00 as he recommended. After reviewing the circumstances described above, I trust that the additional late fee of \$400.00 can be waived. In the many years I've done business in the state of Florida, I have never been delinquent in remitting the required Annual Report filing fee and certainly would have filed the necessary paperwork and remittance on time had I received it timely. Thank you in advance for your consideration in this matter.

Best Regards,

Edward J. Farrell, DMD

Enclosure: Annual Report, copy of Application for Registration of Fictitious Name

EJF/st