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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000069784 (2)

DAVID J. PFENT II, D.M.D., P.A. Principal Place of Business Mailing Address 16251 N. CLEVELAND AVE. 16251 N. CLEVELAND AVE. SUITE 11 NORTH FORT MYERS FL 33903 NORTH FORT MYERS FL 33903-2176 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 26 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PFENT, DAVID J II 16251 N. CLEVELAND AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 11 83 NORTH FORT MYERS FL 33903 84 City Zip Code 11. Pursuant to the provisions of Soctions 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, typod or printed name of registered agent and title if applicable (NOTE: flog sterod Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE 1.1 1111.6 Change Addition TITLE PFENT, DAVID J II 1.2 NAME 16251 N. CLEVELAND AVE STREET ADDRESS 1.3 STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 1 111LE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-S1-ZIP TITLE DELETE Change Addition 3.17(1)(6) 3.2 NAME STREET ADDRESS 3.3 BIREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 4.1 117LE Change ■ Addition 4. 2 NAME STREET ADDRESS 4.3 \$TREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP DELFTE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 O(1Y-ST-ZIP DELETE TITLE 61 TITLE ☐ Change Addition 6.2 NAME STREET ADDRESS 6.3 ŞTREET ADDRESS CITY-ST-ZIP 64 C(1Y-S1-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 eath; that I am an officer or director of the conversion or the posicion of the