

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90025 005 ***150.00

0640472 SP

DOCUMENT # P98000068868

1. Entity Name

SOUTH DENTAL OF PEMBROKE PINES INC.

Principal Place of Business

Mailing Address

801 NW 179TH AVE
 SUITE 101
 PEMBROKE PINES FL 33029

801 NW 179TH AVE
 SUITE 101
 PEMBROKE PINES FL 33029

413446



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

601 N.W. 179th Ave.

Suite, Apt. #, etc.

101.

Suite, Apt. #, etc.

City & State

City & State

Pembroke pines

4. FEI Number

65-0857538

Applied For

Not Applicable

Zip

Country

Zip

Country

FL 33029

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HERNANDEZ, HOSEY

2701 S BAYSHORE DR

SUITE 602

COCONUT GROVE FL 33133

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P. OPPENHEIMER, JAHN
 11055 S.W. 15TH STREET, #1-212
 PEMBROKE PINES FL 33025 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Jose Peralta DDS
 PRESIDENT
 601 N.W. 179 AUG Suite 101.
 Pembroke pines, FL 33029 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPT
 MORALES, EFREN
 14135 S.W. 100 TERRACE
 MIAMI FL 33186 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPT
 EFREN Morales
 SAME
 7931 S.W 120 place
 Miami FL 33183 ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SD
 LACAYO, CARLOS E
 9620 SW 152ND AVE #40
 MIAMI FL 33196 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SAME. ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EFREN MORALES 02-06-02 (305 2731113)

CR2E034 (9/01)