

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V55385**

(1)

1. Corporation Name
LAGUNA DENTAL CORP.

Principal Place of Business

10721 W FLAGLER ST
MIAMI FL 33172

Mailing Address

10721 W FLAGLER ST
MIAMI FL 33172



2. Principal Place of Business

21 10721 W. FLAGLER ST
Subst. Apt. #, etc.

2a. Mailing Address

26 1246 W. 68th Street
Subst. Apt. #, etc.

22 City & State

23 MIAMI FL

27 City & State

28 HIALEAH FL

24 33174
Zip

25 DADE
County

29 33014
Zip

30 DADE
County

9. Name and Address of Current Registered Agent

GONZALEZ, MANUEL
1246 W 68TH ST
HIALEAH FL 33014

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0909 and 607.1005, Florida Statutes, the above named corporation is hereby filed for the purpose of changing its registered office to 1246 W. 68th St. and accepting the duties of Section 607.0905, Florida Statutes. I hereby accept the appointment as registered agent. I am

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE: DPT
NAME: GONZALEZ, MANUEL
STREET ADDRESS: 1246 W 68TH ST
CITY, ST, ZIP: HIALEAH FL 33014

TITLE: DVS
NAME: GONZALEZ, LILIAN
STREET ADDRESS: 1246 W 68TH ST
CITY, ST, ZIP: HIALEAH FL 33014

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME: [] Change Addition

2. STREET ADDRESS: 140 W. ST. ZIP: 33014
[] Change Addition

3. CITY, ST, ZIP: 33014
[] Change Addition

4. NAME: [] Change Addition

5. STREET ADDRESS: [] Change Addition

6. CITY, ST, ZIP: [] Change Addition

7. NAME: [] Change Addition

8. STREET ADDRESS: [] Change Addition

9. CITY, ST, ZIP: [] Change Addition

10. NAME: [] Change Addition

11. STREET ADDRESS: [] Change Addition

12. CITY, ST, ZIP: [] Change Addition

SIGNATURE:

Manuel Gonzalez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 (305) 556-1673

CR2E034 (12/95)