2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P97000051540 THE CENTER OF COSMETIC DENTISTRY, INC. 05-11-2001 90098 036 ***150.00 Principal Place of Business Mailing Address 2000 PGA BOULEVARD #3120 2000 PGA BOULEVARD #3120 PALM BEACH GARDENS FL 33408 PALM BEACH GARDENS FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0764547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LECONTE, THIERRY Street Address (P.O. Box Number is Not Acceptable) 6660 SOMMERSET DRIVE PGA BLUD # 3120 SUITE 206 BOCA RATON FL 33434 BEACH CARBENS 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME LECONTE, PATRICK STREET ADDRESS STREET ADDRESS 2000 PGA BOULEVARD #3120 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33408 Change ☐ Addition ☐ Delete TITLE TITLE ST NAME NAME LECONTE, THIERRY STREET ADDRESS STREET ADDRESS 2000 PGA BOULEVARD #3120 CITY-ST-78 CITY-ST-ZIP PALM BEACH GARDENS FL 33408 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: (

THE AND TYPED OR PRINTED NAME OF SIGNING PEFICER OR DIRECTOR!

04/30/01

1561/691-9498

Daytime Phone #