

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017242

Entity Name: HEALTHPLEX DENTAL SERVICES, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD,
SUITE 300
UNIONDALE, NY 11553-3608

FILED
Jun 10, 2020
Secretary of State
0921132285CC

Current Mailing Address:

333 EARLE OVINGTON BLVD,
SUITE 300
UNIONDALE, NY 11553-3608 US

FEI Number: 45-2548158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE DOCUMENT FILINGS INCORPORATED
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, TREASURER
Name VIGNOLA, VALERIE
Address 333 EARLE OVINGTON BLVD,
SUITE 300
City-State-Zip: UNIONDALE NY 11553-3608

Title PRESIDENT, DIRECTOR
Name SCHMIDT, CHRISTOPHER
Address 333 EARLE OVINGTON BLVD,
SUITE 300
City-State-Zip: UNIONDALE NY 11553-3608

Title SECRETARY
Name LACASA, CARLOS
Address 200 WEST CYPRESS CREEK ROAD,
SUITE 500,FORT LAUDERDALE,
FLORIDA 33309
City-State-Zip: SECRETARY FL

Title DIRECTOR
Name FEINGOLD, GLEN
Address 200 WEST CYPRESS CREEK ROAD,
SUITE 500,FORT LAUDERDALE,
FLORIDA 33309
City-State-Zip: SECRETARY FL

Title DIRECTOR
Name FEINGOLD, BARBARA
Address 200 WEST CYPRESS CREEK ROAD,
SUITE 500,FORT LAUDERDALE,
FLORIDA 33309
City-State-Zip: SECRETARY FL

Title DIRECTOR
Name FEINGOLD, SAMANTHA
Address 200 WEST CYPRESS CREEK ROAD,
SUITE 500,FORT LAUDERDALE,
FLORIDA 33309
City-State-Zip: SECRETARY FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE VIGNOLA

CFO

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date