2017 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

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

FILED Apr 28, 2017

Secretary of State

CC8941983151

Officer/Director Detail:

DIRECTOR, CO-CEO Title Title CFO, SECRETARY CUCHEL, STEPHEN J DR. Name Name VIGNOLA, VALERIE

Address 333 EARLE OVINGTON BLVD, Address 333 EARLE OVINGTON BLVD,

> SUITE 300 SUITE 300

UNIONDALE NY 11553-3608 UNIONDALE NY 11553-3608 City-State-Zip: City-State-Zip:

Title DIRECTOR, TREASURER, VP Title DIRECTOR, VP KANE, GEORGE DR. RIZZUTO, PHILIP J Name Name

333 EARLE OVINGTON BLVD, 333 EARLE OVINGTON BLVD, Address Address

SUITE 300 SUITE 300

UNIONDALE NY 11553-3608 City-State-Zip: UNIONDALE NY 11553-3608 City-State-Zip:

Title PRESIDENT, CO-CEO, DIRECTOR Title COO, DIRECTOR

SCHMIDT, CHRISTOPHER ZELKIND, SHARON Name Name

333 EARLE OVINGTON BLVD, 333 EARLE OVINGTON BLVD. Address Address SUITE 300

SUITE 300

UNIONDALE NY 11553-3608 UNIONDALE NY 11553-3608 City-State-Zip: City-State-Zip:

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.