2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000074306

Entity Name: NAPLES BAY DENTAL GROUP, PA

Current Principal Place of Business:

5040 TAMIAMI TRAIL E.

SUITE A

NAPLES, FL 34113

Current Mailing Address:

ATTN: LEGAL DEPARTMENT 17000 RED HILL AVENUE IRVINE, CA 92614

FEI Number: 87-2577386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNISEARCH, INC 1990 MAIN STREET, SUITE 750-709 SARASOTA, FL 34236 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 17, 2023

Secretary of State

1053136862CC

Officer/Director Detail:

Title **PRESIDENT** Title SECRETARY ASHLEY PEREZ. NICOLE Name Name PHAM. MINH B.

Address ATTN: LEGAL DEPARTMENT Address ATTN: LEGAL DEPARTMENT 17000 RED HILL AVENUE

17000 RED HILL AVENUE

IRVINE CA 92614 IRVINE CA 92614 City-State-Zip: City-State-Zip:

Title **TREASURER** Title DIRECTOR

ASHLEY PEREZ, NICOLE GONZALEZ VIGON, MONICA Name Name

ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT Address Address

17000 RED HILL AVENUE 17000 RED HILL AVENUE

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title DIRECTOR Title DIRECTOR

ALVAREZ SANCHEZ, YULISSA Name HUSSAIN, FARYAL Name

ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT Address Address

17000 RED HILL AVENUE 17000 RED HILL AVENUE

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title **DIRECTOR** Title **DIRECTOR**

Name PHAM, MINH B. Name GONZALEZ VIGON, MONICA

ATTN: LEGAL DEPARTMENT ATTN: LEGAL DEPARTMENT Address Address

17000 RED HILL AVENUE 17000 RED HILL AVENUE

IRVINE CA 92614 City-State-Zip: IRVINE CA 92614 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.

SIGNATURE: NICOLE ASHLEY PEREZ, D.M.D.

PRESIDENT

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date