2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am **Secretary of State DOCUMENT # 250065** 03-07-2005 90290 037 ***150.00 1 Entity Name NORTH DADE DENTAL LAB, INC. Principal Place of Business Mailing Address 1661 N E 163RD ST 1661 N E 163RD ST 20018964 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 8100 SW 36th TERRACE Suite, Apt. #. etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For MIAMI, FLORIDA 59-0937020 Not Applicable Zip Country \$8.75 Additional_ -_-5. Certificate of Status Desired - - --·US 33155-Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMON, LEONILO Street Address (P.O. Box Number is Not Acceptable) 1661 NE 163 ST NORTH MIAMI BEACH, FL 33162 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD PD TITLE TITLE XI Change ☐ Addition ☐ Delete SIMON, LEONILO SIMON, LEONILO NAME NAME STREET ADDRESS **1661 NE 163RD STREET** STREET ADDRESS 8100 SW 36th TERRACE CITY-ST-ZIP NO MIAMI BEACH, FL CITY-ST-ZIP MIAMI, FL 33155 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED