

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **444818** (9)

1. Corporation Name

DADE DENTAL SERVICE, INC.



Principal Place of Business

**7235 SW 48 ST
MIAMI FL 33155
US**

Mailing Address

**7235 SW 48 ST
7235 SW 48TH ST
MIAMI FL 33155
US**

3. Date Incorporated or Qualified
01/28/1974

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **1515 ANCONA AVE**

Suite, Apt. #, etc.

22

City & State

23 **CORAL GABLES FL**

Zip

24 **33146**

Country

25 **DADE**

2a. Mailing Address

26 **1515 ANCONA AVE**

Suite, Apt. #, etc.

27

City & State

28 **CORAL GABLES FL**

Zip

29 **33146**

Country

30 **DADE**

4. FEI Number

59-1501737

Applied For
Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**DIFFENDERFER, DOUGLAS E.
1515 ANCONA AVE
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Date (Month/Day/Year) of signature

State

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **DIFFENDERFER, DOUGLAS E.**
STREET ADDRESS **1515 ANCONA AVENUE**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE **SD** ☐ DELETE
NAME **DIFFENDERFER, NAN S.**
STREET ADDRESS **1515 ANCONA AVE.**
CITY-STATE-ZIP **CORAL GABLES FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP ☐ Change ☐ Addition

5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP ☐ Change ☐ Addition

8. NAME
9. STREET ADDRESS
10. CITY-STATE-ZIP ☐ Change ☐ Addition

11. NAME
12. STREET ADDRESS
13. CITY-STATE-ZIP ☐ Change ☐ Addition

14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **D. E. Diffenderfer**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96
Date

305-661-1687
Daytime Phone

CR2E034 (12/95)