2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State
02-13-2001 90044 012 ***150.00

DOCUMENT # 482158

1. Entity Name
H.L., D.D.S., INC.

Principal Place of Business	Mailing Address
5775 BLUE LAGOON DRIVE 400 MIAMI FL 33126 US	5775 BLUE LAGOON DRIVE 400 MIAMI FL 33126 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
100 Mansell Count East	100 Mansell Count East
Suite, Apt. #, etc. Suite 400	Suite, Apt. #, etc. Suite 400
City & State Roswell, GA	City & State Roswell, GA
Zip: 30076 Country: US	Zip: 30076 Country: US

4. FEI Number 59-1612790 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHUE, HENRY C TIE
5775 BLUE LAGOON DR
SUITE 400
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Isle Rd
City Plantation FL Zip Code 33324

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.

SIGNATURE Dale W. Morris DALE W. MORRIS ASSISTANT VICE PRESIDENT
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD TIE SHUE, HENRY C 5775 BLUE LAGOON DR, SUITE 400 MIAMI FL 33126	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CCEO David R. Klock 100 Mansell Count East, Suite 400 Roswell, GA 30076	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO SHAPIRO, STANLEY I 5775 BLUE LAGOON DR, SUITE 400 MIAMI FL 33126	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OP Phyllis A. Klock 100 Mansell Count East, Suite 400 Roswell, GA 30076	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD LEVINE, HOWARD 5775 BLUE LAGOON DR, SUITE 400 MIAMI FL 33126	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OS Bruce A. Mitchell 100 Mansell Count East, Suite 400 Roswell, GA 30076	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HILINSKI, SCOTT F 50 KENNEDY PLAZA PROVIDENCE RI 02903	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	OT Keith J. Yoder 100 Mansell Count East, Suite 400 Roswell, GA 30076	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BERMAN, MARLA I. 5775 BLUE LAGOON DRIVE #400 MIAMI FL 33126	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GORMAN, MICHAEL A. 50 KENNEDY PLAZA PROVIDENCE RI 02903	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Bruce A. Mitchell 2/7/01 770-998-8936
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #