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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 22 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 486083

JOAQUIN J. NOVOA, D.D.S., P.A.

Principal Place of Business Mailing Address 5730 SW 74 TERR 5730 SW 74 TERR MIAMI FL 33143-5308 MIAMI FL 33143 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1975 02/02/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1621110 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip Z_{1D} 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TRIDAY, CARLUS A CARLOS TK_iA_i 250 BIRD RD #301 Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33140-83 Zip Code City Cona 84 85 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 requirered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. DELETE TITLE 1.1 TITLE ☐ Change NOVOA, JOAQUIN J.(D.D.S) NAME 1.2 NAME 5730 SW 74 TERR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE ☐ Change Addition TITLE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE ___ Addition TITLE 31 TITLE Change MAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP ☐ DELETE ☐ Change Addition TITLE 5.1 THILE NAME **5.2 NAME** STREET AODRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE ☐ Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Ido 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 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 it am an officer or director of the couporation or the receiver or trugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name