FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mar 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (5)493132 WILLIAMS & HERMANN, D.D.S., P.A. Principal Place of Business Mailing Address 724 SOUTH BEACH STREET 724 SOUTH BEACH STREET DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1652708 21 26 Not Applicable 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 Trust Fund Contribution Added to Fees 28 Ζip Country Country Ζıp 8. This corporation owes or has paid the current year intangible X Yes 24 Personal Property Tax due June 30. 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name WILLIAMS, GERALD S, D D S JR. 724 SOUTH BEACH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **DAYTONA BEACH FL 32114** 83 84 City Zip Code 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 (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE WILLIAMS, GERALD S JR. NAME 1.2 NAME 724 SOUTH BEACH STREET STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH, FL 00000 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE Change Addition TITLE HERMANN, DONALD W. NAME 2.2 NAME 724 SOUTH BEACH STREET STREET ADDRESS 23 STREET ADDRESS DAYTONA BEACH, FL 00000 CITY-ST-ZIP 2. 4 City-St-ZiP DELETE 31 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS COTY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP

14. Thereby 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 roport or suppliemental 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 changer for on an attachment with an address

6.4 CITY - ST - ZIP

61 THILE

6.2 NAME 6.3 STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

DELETE

(904)258-6638

Change

Addition

FILED