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Feb 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 544618 (2)

1. Corporation Name
UNITED DENTAL MANUFACTURERS, INC.

Principal Place of Business
2823 N. AUSTRALIAN AVE.
WEST PALM BEACH FL 33407

Mailing Address
2823 N. AUSTRALIAN AVE.
WEST PALM BEACH FL 33407-4524



3. Date Incorporated or Qualified 09/06/1977
3a. Date of Last Report 02/07/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent (SCHATTIE, RICHARD J) and 10. Name and Address of New Registered Agent (81-84) fields.

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.

12. OFFICERS AND DIRECTORS (CTD, ZDARSKY, EDWARD; PD, ZDARSKY, CONSTANTIN; VDS, SCHATTIE, RICHARD J.; V, ZDARSKY, AXEL) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) table.

14. I do 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 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: [Signature] R.T. SCHATTIE 2-10-97 561 845 2808

CR2E034 (9/96)