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Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90007 003 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 544618

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1977

4. FEI Number

59-1829827

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2805 N AUSTRALIAN AVENUE

Suite, Apt. #, etc.

22 City & State
23 WEST PALM BEACH FL

24 33407 **25** Country

2a. Mailing Address

26 2805 N AUSTRALIAN AVENUE

Suite, Apt. #, etc.

27 City & State
28 WEST PALM BEACH FL

29 33407 **30** Country

9. Name and Address of Current Registered Agent

SCHATTIE, RICHARD J

2823 N. AUSTRALIAN AVENUE

WEST PALM BEACH FL 33407

2805 N AUSTRALIAN AVENUE

WEST PALM BEACH FL 33407

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CTD** ☒ DELETE
NAME **ZDARSKY, EDWARD**
STREET ADDRESS **2823 N. AUSTRALIAN AVENUE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE **PD** ☒ DELETE
NAME **ZDARSKY, CONSTANTIN**
STREET ADDRESS **2823 N. AUSTRALIAN AVENUE**
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **VDS** ☐ DELETE
NAME **SCHATTIE, RICHARD J.**
STREET ADDRESS **2823 N. AUSTRALIAN AVENUE**
CITY-ST-ZIP **W. PALM BEACH FL**

TITLE **V** ☒ DELETE
NAME **ZDARSKY, AXEL**
STREET ADDRESS **2823 N. AUSTRALIAN AVENUE**
CITY-ST-ZIP **WEST PALM BEACH FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☐ Change ☒ Addition
1.2 NAME **WHITING, THOMAS I.**
1.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
1.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

2.1 TITLE **VD** ☐ Change ☒ Addition
2.2 NAME **KUNKLE, JR., GERALD K.**
2.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
2.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

3.1 TITLE **V** ☒ Change ☐ Addition
3.2 NAME **SCHATTIE, RICHARD J.**
3.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
3.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

4.1 TITLE **VS** ☐ Change ☒ Addition
4.2 NAME **ADDISON, BRIAN M.**
4.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
4.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

5.1 TITLE **T** ☐ Change ☒ Addition
5.2 NAME **WARADY, TIMOTHY S.**
5.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
5.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **JELLISON, BILL**
6.3 STREET ADDRESS **2805 N AUSTRALIAN AVENUE**
6.4 CITY-ST-ZIP **WEST PALM BEACH FL 33407**

14. 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 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, with all other like empowered.

SIGNATURE:

SCHATTIE, RICHARD J.

7-20-99

561 845 2808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

032541