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

PROFIT CORPORATION **ANNUAL REPORT** 1998



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 570684

(1)

ROACH, DUPONT, WILKERSON & GRUNDSET, DENTISTRY.

Mailing Address

FILED Mar 16 1998 8:00am Secretary of State



Principal Place of Business 111 2ND AVE NE #1104 111 2ND AVE NE #1104 ST PETERSBURG FL 33701-3411 ST PETERSBURG FL 33701-3411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>05/01/1978</u> 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 21 59-1823589 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Žφ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Properly Tax due June 30. Yes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUPONT, GLENN E. 111 2ND AVE NE #1104 Street Address (P.O. Box Number is Not Acceptable) ST PETE, FL 83 33701 84 City 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 language with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGN TIM ro, typed or printed name of regulation agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELE 1E 1.1 TITLE Addition Change NAME ROACH, REUBEN R. 1.2 NAME STREET ADDRESS 111 2ND AVE NE #1104 1.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Addition Change NAME DUPONT, GLENN E. 22 NAME STREET ADDRESS 111 2ND AVE NE #1104 2.3 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 2 4 City-ST-ZiP DELETE TITLE 3.1 TITLE Addition NAME WILKERSON, DEWITT 3 2 NAME STREET ADDRESS 111 2ND AVE NE #1104 3.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 TO LE Change Addition GRUNDSET, KENNETH NAME 4.2 NAME 111 2ND AVE. NE #1104 STREET ADDRESS 4.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change ___ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change (a proper an attactument with an address.)

SIGNATIIDE

5-11-98 813-821-4428