2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Myen

Jan 28, 2004 08:00 AM DOCUMENT # 580827 **Secretary of State** 1. Entity Name COHEN, MYRON B., D.D.S., P.A. Principal Place of Business Mailing Address 1518 WEST 49TH STREET HIALEAH FL 33012 1518 WEST 49TH STREET HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1841784 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, MYRON B. Street Address (P.O. Box Number is Not Acceptable) 1518 WEST 49TH STREET HIALEAH FL 33012 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000016896 □ Change 01/28/04-80073-023 150.00 Addition BILE TITLE Delete COHEN, MYRON B. NAME NAME 1518 WEST 49TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST-ZIP CITY-ST-ZIP Chance Delete 7:7t F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CITY-ST-ZIP Сhange Addition ☐ Delete TITLE THILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ De/ete TITEF 3131 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete HILE Addition MARKE MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete DELE TITLE NAME PLANE STREET ADDRESS STREET ADDRESS 037Y - 57 - 78P CRY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

FILED

305-931-4638

305-823-2661

1-22-04

PRESIDENT