FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Jan 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (2)588184 CHARLES A. D'AMICO, D.D.S., P.A. Principal Place of Business Mailing Address 3900 CLARD RD. 3900 CLARK RD. BLDG. H. SUITE 5 SARASOTA FL 34233 BLDG H. STE 5 DO NOT WRITE IN THIS SPACE SARASOTA FL 34233 3. Date Incorporated or Qualified 10/01/1978 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1849943 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 Zip Country Ζip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ✓ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent D'AMICO, CHRLES A. D.D.S. 3900 CLARK RD. Street Address (P.O. Box Number is Not Acceptable) BLDG H, STE 5 83 SARASOTA, FL. 34233 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (10/97 12. OFFICERS AND DIRECTORS 13. DELETE Change TITLE 1.1 TITLE D'AMICO, CHARLES A. DDS 1.2 NAME NAME CR2E034 2715 STICKNEY POINT RD. 1,3 STREET ADDRESS STREET ADORESS SARASOTA FL CITY - ST- ZIP 1,4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE D'AMICO, CHARLES A. 2.2 NAME NAME 3900 CLARK RD, BLDG H, STE 5 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31 TITLE Change Addition TITI F 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CiTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify need to 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.

Change

___ Addition