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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 596776

(5)

EARL W. MONTGOMERY, D.D.S.,P.A.

Mailing Address Principal Place of Business 2601 CAPITAL MEDICAL BLVD. 2001 CAPITAL MEDICAL BLVD. TALLAHASSEE FL 32308-4401 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1978 03/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1863912 26 Not Applicable Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žip Country Country 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Moryes □ No 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MONTGOMERY, EARL W DDS. 2601 CAPITAL MEDICAL BLVD. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Servature hypera or protect hame of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. DELETE Addition 1.1 TITLE THE MONTGOMERY, EARL W DDS 1.2 NAME NWE 2601 CAPITAL MED.BLVD. 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 00000 CHTY - ST. ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 21 TITLE ti fi i 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-ST 2P Addition DELETE Change 3.1 TITLE TITLE

6.4 CITY-ST-ZIP CITY-ST-ZIF symplicity with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that on or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information information indicated on this around in I am an officer or directors the corp. appears in Block

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

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May 02 1997 8:00am

Secretary of State