Applied For

Not Applicable

	FIL	E.	NO	W:	FIL	.ING	FEE	AF	TER	MAY	1ST	IS	\$550.00
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PROFIT CORPORATION ANNUAL REPORT

1999

BAY HARBOR FL 33154

21

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

BAY HARBOR FL 33154

2a. Mailing Address

26

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 601868

MICHAEL S. GORDON, D.M.D., P.A.

Principal Place of Business	Mailing Address
045 KANE CONCOURSE	1045 KANE CONCOURSE
NUTE 204	SUITE 204

FILED

99 JUL 26 AM 8: 54

SECRE TARY OF STATE
TALLAHASSEE, FLORIDA

3. Date Incorporated or Qualifed

01/02/1970

59-1284421

4. FEI Number

DO NOT WRITE IN THIS SPACE

Suite, Apt.	#, etc.	Suite, /	Apt. #, etc.				5. Certifcate of	Status Desired	m	\$8.75 A Fee Re	
City & Stat	ate City & State						l	npaign Financing	' O	\$5.00	
23	28						Trust Fund Contribution			Added t	o Fees
Žiρ	Country Zip Cou					8. This corporation owes the current year Intangible					_
24 25 29 30							Personal Pro	<u> </u>			□No
	9. Name and Address of Current	Registered A	gent		_		10. Name and A	ddress of New	Registered	Agent	
COE	ROON, MICHAEL S., D.M.D.			81	1	Name					
	5 KANE CONCOURSE, #204			82	†-	Street Addres	s (P.O. Box Numb	ber is Not Accept	table)		
				L	L.	• · · · · · · · · · · · · · · · · · · ·		ചരവര		631·	5
BAT	HARBOR FL 33154			83	1-00029526315						
•				84	†	City		***	150.00	\$8 W. 1.	50,00
44 Discussi	to the provisions of Sections 607 0502	and 607 1508	Etorida Statutos	the above	J	named corner	alian eubnite this	statement for the	T L	changing its	ragistarad
11. Parsuant 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 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, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable	(NOTE Re	gistered Agen	t s	ignature required w	hen reinstaling)		DATE		
12.	OFFICERS AND	DIRECTORS		13.			ADDITIONS/C	HANGES TO OF	FICERS AN	ID DIRECTO	RS IN 12
TITLE	P		□ DELETE	1.1 TITLE						Change	Addition
NAME	GORDON, MICHAEL S			1.2 NAME		)					ì
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CITY-ST-ZIP	BAY HARBOR IS. FL 33154			1.4 CITY- 51	T - 2	zie j					i
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STREET ADDRESS				63 STREET	AD	OORESS					Į
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14. I hereby o	ertify that the information supplied with t	this filing does	not qualify for the	e exemptio	on	stated in Sec	tion 119.07(3)(i). I	Florida Statutes	I further cert	ify that the in	formation

Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1.19.07(3)(1). Florida Statutes. Fluther 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 pn an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/7/99. (305) 868-697

:R2E034 (11/98)

Report. Report. 13 rain. Michael gjordon D.MD. I would like to explain why we are sending \$150 to Keep open The corporation. Dr. Michael - gorden was in The hospital for operation and medical Treatment. He just came back to work July 1999, when pe could respen his office and skhedule vatients again. Thank you for your ottention

> MICHAEL GORDON, D.M.D. 1045 Kane Concourse Bay Harbor Island, FL 33156

for any question call fact Bodoty at 1800 721-7711 Mari (305) 864-2357