FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **603850** **(9)**

1. Corporation Name

RUSSELL C. BOYD, D.D.S., P.A.

Principal Place of Business

1520 VENERA AVE
CORAL GABLES FL 33146

Mailing Address

1520 VENERA AVE
CORAL GABLES FL 33146

3. Date Incorporated or Qualified: **09/18/1972**

3a. Date of Last Report: **03/06/1995**

2. Principal Place of Business — 21 / Suite, Apt. #, etc. — 22 / City & State — 23 / Zip — 24 / County — 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. — 27 / City & State — 28 / Zip — 29 / County — 30

4. FEI Number: **59-1392561** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BOYD, RUSSELL C.
1520 VENERA AVENUE
CORAL GABLES FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City, **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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

Name (Typed or Printed) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	PTD	☐ DELETE	1 TITLE		☐ Change ☐ Addition
1 NAME	BOYD, RUSSELL C.		1 2 NAME		
1 STREET ADDRESS	1520 VENERA AVE.		1 3 STREET ADDRESS		
1 CITY-ST-ZIP	CORAL GABLES FL		1 4 CITY-ST-ZIP		
2 TITLE	SD	X DELETE	2 1 TITLE	SD	☒ Change ☐ Addition
2 NAME	MOTLEY, WILLIAM W.		2 2 NAME	MAHAFFEY, MICHAEL J.	
2 STREET ADDRESS	1520 VENERA AVE.		2 3 STREET ADDRESS	1520 VENERA AVE.	
2 CITY-ST-ZIP	CORAL GABLES FL		2 4 CITY-ST-ZIP	CORAL GABLES, FL 33146	
3 TITLE		☐ DELETE	3 1 TITLE		☐ Change ☐ Addition
3 NAME			3 2 NAME		
3 STREET ADDRESS			3 3 STREET ADDRESS		
3 CITY-ST-ZIP			3 4 CITY-ST-ZIP		
4 TITLE		☐ DELETE	4 1 TITLE		☐ Change ☐ Addition
4 NAME			4 2 NAME		
4 STREET ADDRESS			4 3 STREET ADDRESS		
4 CITY-ST-ZIP			4 4 CITY-ST-ZIP		
5 TITLE		☐ DELETE	5 1 TITLE		☐ Change ☐ Addition
5 NAME			5 2 NAME		
5 STREET ADDRESS			5 3 STREET ADDRESS		
5 CITY-ST-ZIP			5 4 CITY-ST-ZIP		
6 TITLE		☐ DELETE	6 1 TITLE		☐ Change ☐ Addition
6 NAME			6 2 NAME		
6 STREET ADDRESS			6 3 STREET ADDRESS		
6 CITY-ST-ZIP			6 4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing 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 with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 2/01/96 Date — (305) 667-2541 Daytime Phone