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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

Daytime Phone #

Jan 22 1997 8:00am

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 604598

(3)

JOEL HAUPTMAN, D. D. S., P.A.

Mailing Address Principal Place of Business 960 ARTHUR GODFREY RD 980 ARTHUR GODFREY RD MIAMI BCH FL 33140 MIAMI BCH FL 33140-3326 3a. Date of Last Report 3. Date Incorporated or Qualified 08/14/1973 04/26/1996 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 59-1471732 Not Applicable 26 21 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 23 Trust Fund Contribution Country Country This corporation has flability for intangible tax under s. 199.032, Florida Statutes

Types I No Zip Zıp Yes 🗌 No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KROOP (RICHARD I.) 420 LINCOLN ROAD MALL, SUITE 512 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 83 City 84 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typied or printed name of registered agent and tillo if applicable (NOTE Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1 1 TITLE TITLE HAUPTMAN, JOEL DR. 1.2 NAME NAME 960 ARTHUR GODFREY RD 1.3 STREET ADDRESS STREET ADDRESS MIAMI BCH FL City-St-ZiP 1.4 CHTY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE HAUPTMAN, JOEL 2.2 NAME 960 ARTHUR GODFREY RD 2.3 STREET ADDRESS STREET ADORESS MIAMI BCH FL CITY-ST-ZIP 2.4 CiTY-ST-ZIP DELETE Change Addition 31 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City-St-ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR