PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

4811 BEACH BLVD., STE. 302

315 WEST CALL ST.

STARKE FL 32901



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 648100

WILLIAM MARCHESE, D.M.D., P.A.

Mailing Address

315 WEST CALL ST. 4811 BEACH BLVD., STE. 302 STARKE FL 32091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

FILED

Feb 02, 1999 8:00am

Secretary of State

02-02-1999 90021 025 ***150.00

12/06/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-1954240 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 П 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes the current year Intangible 24 25 29 30 Personal Property Tax. 4 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PRESSER, EDWIN MR. 82 Street Address (P.O. Box Number is Not Acceptable) 4811 BEACH BLVD. STE. 302 83 JACKSONVILLE FL 32207 City 85 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) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PST DELETE 1.1 TIRE ☐ Change NAME MARCHESE, WILLIAM 1.2 NAME STREET ADDRESS 315 WEST CALL STREET 1.3 STREET ADDRESS STARKE FL CITY-ST-ZIP 1.4 CITY+ST-ZIP TITLE ☐ DELETE 2.1 TITLE ☐ Change Addition NAME MARCHESE WILLIAM 2.2 NAME STREET ADORESS 315 WEST CALL STREET 2.3 STREET ADDRESS CITY-ST-ZIP STARKE FL 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change ☐ Addition NAME: 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE ☐ DELETE 4.1 TITLE ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE

14. I 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 chapted by on an attament with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BUD PA WILLIAM MARCHESE DIND IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-964-750/

☐ Change

☐ Addition

CR2E034 (11/98)

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