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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 667210

(9)

LAWRENCE J. LAMAINA, D.D.S. P.A.

Principal Place of Business Mailing Address 2323 N.E. 26TH AVENUE 2323 NE 26 AVENUE SUITE 108 SUITE 108 POMPANO BEACH FL 33062-1147 POMPANO BEACH FL 33062 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1980 01/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1988992 26 Not Applicable Suite, Apt. #, elc. 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 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Źφ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🗌 No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 LAMAINA, LAWRENCE J. **2323 NE 26 AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 108 83 POMPANO BEACH FL 33062 84 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of nigothered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PD DELETE Chance Addition TITLE 11 TITLE LAMAINA, LAWRENCE J. NAME 1.2 NAME R2E034 2323 NE 26TH AVE STE 108 STREET ADDRESS 13 STREET ADDRESS POMPANO BEACH FL City - S* 14 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition HILL 4.1 TITLE NAME 4. 2 NAME

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 it, changed, or on an attachment with an address.

4.3 STREET ADDRESS

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST- ZIP

5.1 TITLE

52 NAME

61 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CHY-ST-ZIP

City-St-ZiP

HILL

NAME

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NAM

TOURING J. SOUTHER NAME OF SIGNING OFFICER OR DIRECTOR.

DELETE

DELETE

3/97 9

954-782-3334

Change

Change

Addition

Addition

FILED

Feb 10 1997 8:00am

Secretary of State