2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State
07-16-2002 90349 040 ***550.00

DOCUMENT # F00000001113

1. Entity Name
ORTHALLIANCE NEW IMAGE, INC. ✓

Principal Place of Business	Mailing Address
21535 HAWTHORNE BLVD.. SUITE 200 TORRANCE CA 90503	21535 HAWTHORNE BLVD.. SUITE 200 TORRANCE CA 90503

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3850 N. Causeway Blvd	3850 N. Causeway Blvd
Suite, Apt. #, etc.: #800	Suite, Apt. #, etc.: #800
City & State: Metairie LA	City & State: Metairie, LA
Zip: 70002 Country: US	Zip: 70002 Country: US

4. FEI Number 95-4780308 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 13, 2002 Fee will be $750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD SUMMERS, DENNIS 21535 HAWTHORNE BLVD., SUITE 200 TORRANCE CA 90503	☑ Delete	President & Director Bart Falqusano Sr 3850 N. Causeway Blvd #800 Metairie LA 70002	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD HAYASE, PAUL H 21535 HAWTHORNE BLVD., SUITE 200 TORRANCE CA 90503	☑ Delete	Secretary & Director Bart Falqusano, IV 3850 N. Causeway Blvd #800 Metairie LA 70002	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WILSON, JAMES C 21535 HAWTHORNE BLVD., SUITE 200 TORRANCE CA 90503	☑ Delete	CFO Jon Glover 3850 N. Causeway Blvd #800 Metairie LA 70002	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (4/02)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bart Falqusano IV REQUIRED 7-2-02 5046344392
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #