2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F02000005496** 03-29-2004 90044 031 ***158.75 VINCENT M. KELLY DDS, PROFESSIONAL CORPORATION Principal Place of Business Mailing Address 8740 N. KENDALL DRIVE, 203 8740 N. KENDALL DRIVE, 203 44021870 MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-1534598 Not Applicable Country . -Zip ≟Country \$8.75 Additional 5. Cértificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLY, VINCENT M 8740 N. KENDALL DRIVE, 203 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Oelete ☐ Chance ☐ Addition KELLY, VINCENT M NAME NAME 1111 BRICKELL BAY DRIVE-3211 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP Kelly Vincent M 3400 S.W. 27 thave # 502 Miami , FL 33133 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITLE _ _ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE-Defete TITLE - Chance -F1 Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP C Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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