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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F47653

(3)

1. Corporation Name:

CHARLES L. ROSS, JR., D.D.S., P.A.



Principal Place of Business

7701 SW 180TH TERR
MIAMI FL 33189

Mailing Address

7701 SW 180TH TERR
MIAMI FL 33157-6218

3. Date Incorporated or Qualified
10/07/1981

3a. Date of Last Report
04/25/1996

2. Principal Place of Business

21 9588 S.W. 67th CT

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 Zip 33156

25 Country USA

2a. Mailing Address

26 9588 S.W. 67th CT

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 Zip 33156

30 Country USA

4. FEI Number

59-2136564

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DONOFF, CRAIG
7701 SW 180TH TERR
MIAMI FL FL

10. Name and Address of New Registered Agent

81 Name

Donoff, Craig

82 Street Address (P.O. Box Number is Not Acceptable)

9588 S.W. 67th CT

83

84 City

Miami

FL

85 Zip Code

33156

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 of registered agent or new registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSS, CHARLES L, JR
STREET ADDRESS 7701 SW 180TH TERR
CITY - ST - ZIP MIAMI, FL 00000

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME ROSS, Charles L, JR
1.3 STREET ADDRESS 7701 SW 180TH TERR
1.4 CITY - ST - ZIP MIAMI, FL 33156

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26.3 STREET ADDRESS
26.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

3-1-97 305-251-2260

CR2E034 (9/96)