SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 11 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (8)PETER A. KELLER, D.D.S., P.A. Principal Place of Business Mailing Address 4000 SHERIDAN STREET 4000 SHERIDAN STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1981 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 21 Not Applicable 26 59-2124173 Suite, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Country 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent DOLCHIN, P.A., STEVEN B. 2450 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) **HOLLYWOOD FL 33020** 83 Zip Code City 85 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 alignature required when reinstating) CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE KELLER, PETER A 1.2 NAME NAME 4000 SHERIDAN ST STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP 6.4 CITY-ST-ZIP 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 changed, or on an allocking the with an address.

DELETE

CITY-ST-ZIP

STREET ADORESS

TITLE

NAME

c/2/cc (20)2/2/2-722

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

9000026151**6**5°°

-0**3/**13/98--01084--0**01**

***150.00

Addition

6.1 TITLE

6.2 NAME



August 3, 1998

To Whom It May Concern:

I never received my 1998 Profit Corporation Annual Report Packet in the mail. I received a call July 21, 1998 from my accountant telling me that he saw no check written for this filing fee in my old bank checks. He wondered why because he knows that I always pay my bills on time. I told him that I must not have received it.

He told me that I should have received a second notice by now and I told him that I did not. Upon further checking, I found that the second notice was sent to the right address but there are seven dentists in the building and my notice was sent to a dentist that was on vacation all summer in New York State. All of his mail was forwarded to him by his secretary. It actually took me over a day to find his phone number and get him to check his mail and look for the application form.

You now have the second application form with the initial fee. I still have no idea where the first application form went and no secretary or dentist will acknowledge any wrongdoing. You can see from my records that for the past 14 or so years I always paid on time. The mail must have been delivered to a different dentist at my address.

I do not feel that I should have to pay the penalty fee because I always respond when I get a bill. You may call me at (954) 262-7322 if I can be of any further help. I know that you have the final say, but I look forward to a favorable reply. This has never happened to me before, and will never happen again.

Thank you for your consideration.

Yours truly,

Peter A. Keller, DDS