

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 29 1997 8:00am
Secretary of State

DOCUMENT # F65539 (1)

1. Corporation Name
RICHARD J. SHAWN, D.M.D., P.A.



Principal Place of Business
1610 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BCH FL 32114-1446
US

Mailing Address
1610 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BCH FL 32114-1446
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 22 ORMOND PARKWAY
Suite, Apt. #, etc.

2a. Mailing Address
26 22 ORMOND PARKWAY
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
02/02/1982

3a. Date of Last Report
03/29/1996

4. FEI Number
59-2157785

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

22 City & State
23 ORMOND BEACH, FL 32176
Zip Country

27 City & State
28 ORMOND BEACH, FL 32176
Zip Country

24 25
29 30
9. Name and Address of Current Registered Agent
SHAWN, RICHARD J DMD
378 W. GRANADA AVENUE
ORMOND BEACH FL 32074

10. Name and Address of New Registered Agent
81 Name
RICHARD J SHAWN DMD
82 Street Address (P.O. Box Number is Not Acceptable)
22 ORMOND PARKWAY
83
84 City
ORMOND BEACH FL 85 Zip Code
32176

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

(NOTE: Registered Agent signature required when reinstating)

8/15/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PVT	SHAWN, RICHARD J	1610 INTERNATIONAL SPEEDWAY BLVD	DAYTONA BCH FL	<input checked="" type="checkbox"/>
S	SOLAK, GERALYN	1610 INTERNATIONAL SPEEDWAY BLVD	DAYTONA BCH FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PVT	SHAWN, RICHARD J	22 ORMOND PARKWAY	ORMOND BEACH, FL 32176	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	SOLAK-SHAWN, GERALYN	22 ORMOND PARKWAY	ORMOND BEACH FL 32176	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 if changed, or on an attachment with an address.

SIGNATURE: Richard J. Shawn P.A. Photo: 904-677-4269

CR2E034 (4/97)