## **FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997

STREET ADDRESS

2001 BUTTERFIELD ROAD, STE 900

**DOWNERS GROVE IL** 



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 16 1997 8:00am

Secretary of State

## Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9600000600 (4)

DENTAL HEALTH ADMINISTRATIVE AND COUNSELING SERV ICES, INC.

Principal Place of Business Mailing Address  2001 BUTTERFIELD ROAD, STE 900 2001 BUTTERFIELD ROAD. STE 900						
DOWNERS GR	ROVE IL 60515-1050	DOWNERS GROVE IL 605				
				3. Date Incorporated or Qualified 02/05/1996	3a. Date of Last Report N/A	
2. Principal F	Place of Business	2a. Mailing Address 26		4. FET Number 36-2894278	Applied For Not Applicable	
Suite, Apt.	.#, etc.	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	te	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Ζη: 29	Gountry 30		Yes No	
	9. Name and Address of Currer	t Registered Agent	81 Name	10. Name and Address of New R	egistered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			L			
			83			
					los I Zin Oode	
			84 City		FL 85 Zip Code	
11. Pursuant office or	to the provisions of Sections 607.050 registered agent, or both, in the State	2 and 607.1508, Florida Statu of Florida, Such change was	les, the above named c authorized by the corpo	orporation submits this statement for the oration's board of directors. Thereby acco	purpose of changing its registered apt the appointment as registered	
agent. La	am tamiliar with, and accept the oblig-	ations of, Section 607,0505, Fi	onda Statutes.			
	Signature, typicd or printed to the of temperated age		H. Registered Agent signature re	quired when reinstating) ADDITIONS/CHANGES 10 OFFI	OF DE AND DIDECTORS IN 12	
12. THILE	P OFFICERS AN	DIRECTORS DITTE	13. 1.1 101F	ADDITIONS/CHANGES TO OFFI	Change Addition	
NAME	MARTIN, HAROLD L		1.2 NAME			
STREET ADDRESS	2001 BUTTERFIELD ROAD, ST	E 900	1.3 STREET ADDRESS			
CITY-ST-ZIP	DOWNERS GROVE IL	DELLIE	1.4 C(1)Y - S1 - 7(I)		Change Addition	
TITLE	V VANCE DATRICIA A	["] beti it	2.1 THUF 2.2 NAME		[_] Change [] Addition [	
NAME STREET ADDRESS	VANCE, PATRICIA A 2001 BUTTERFIELD ROAD, ST	F 900	2.3 STREET ADDRESS			
CITY-ST-ZIP	DOWNERS GROVE IL	L 000	2 4 CHY-ST 70°			
TITLE	8	DECTIE	311011		Change Addition	
NAME	O'CONNOR, VIRGINIA E		3.2 NAME			
STREET ADDRESS	2001 BUTTERFIELD ROAD, ST	E 900	3.3 STREET ADDRESS			
CITY-ST-ZIP	DOWNERS GROVE IL		3.4. C(1Y+S1+7)P		Change Addition	
TITLE	T T T T T T T T T T T T T T T T T T T	DELETE	4 1 11111		Change LI Addinos	
NAME CZDECT ADDRESS	LLOYD, MICHAEL T 2001 BUTTERFIELD ROAD, ST	F 960	4 2 NAME 4 3 STREET ADDRESS			
STREET ADDRESS CITY-ST-ZIP	DOWNERS GROVE IL	L 600	4.4 City-\$1-7iP			
TITLE	D DOMINETO GROVE IE	DELFTE	5 1 TO F		Change Addition	
NAME	BAAHLMAN, RALPH H		5.2 NAME			
STREET ADDRESS	2001 BUTTERFIELD ROAD, ST	E 900	5.9 STREET ADDRESS			
CITY-ST-ZIP	DOWNERS GROVE IL		5.4 CITY - ST - 7IP			
TITLE	D	☐ DELETE	63 11111 F		Change Addition	
NAME	CATRAMBONE, DOMINIC J		6.2 NAMI			

14. I do hereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under early, 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