


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

FILED

May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000004732 (0) 1. Corporation Name PENTEGRA DENTAL GROUP, INC.			
Principal Place of Business 2999 N. 44TH ST., #650 PHOENIX AZ 85018		Mailing Address 2999 N. 44TH ST., #650 PHOENIX AZ 85018	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DC NAME REED, OMER DDS STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		1.1 TITLE Sr. V 1.2 NAME Kimberlee Rozman 1.3 STREET ADDRESS 2999 N. 44th Street, Ste. 650 1.4 CITY-ST-ZIP Phoenix, AZ 85018	
TITLE PDC NAME GLATTER, GARY STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		2.1 TITLE D 2.2 NAME Michael Casas 2.3 STREET ADDRESS 18000 Groschke, Bldg. A-2 2.4 CITY-ST-ZIP Houston, TX 77084	
TITLE VD NAME DUNN, JAMES JR STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		3.1 TITLE Ronald E. Geistfeld, DDS 3.2 NAME 3.3 STREET ADDRESS 13964 North Willow Bend Drive 3.4 CITY-ST-ZIP Tucson, AZ 85737	
TITLE D NAME SIEGEL, GEORGE STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		4.1 TITLE D 4.2 NAME Ronnie L. Address, DDS 4.3 STREET ADDRESS 1723 North Avenue K 4.4 CITY-ST-ZIP Freeport, TX 77541	
TITLE DV NAME CARR, SAM H STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		5.1 TITLE D 5.2 NAME Roger Allen Kay, DDS 5.3 STREET ADDRESS 32 Main Street 5.4 CITY-ST-ZIP Livermore Falls, ME 04254	
TITLE PD NAME THAYER, JOHN STREET ADDRESS 2999 N. 44TH ST., #650 CITY-ST-ZIP PHOENIX AZ 85018		6.1 TITLE D 6.2 NAME James H. Clarke, Jr., DDS 6.3 STREET ADDRESS 17222 Red Oak Drive, Ste. 100 6.4 CITY-ST-ZIP Houston, TX 77090-2614	
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 attachment with an address.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/10/1997	
4. FEI Number 76-0529789	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE: Kimberlee K Rozman, Sr VP 5-13-98 214-953-5604

CR2E034 (10/97)