## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

## **FILED** Jul 23 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mertham . **ANNUAL REPORT** Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # (8)H00807 IMPLANT SYSTEMS, INC. Principal Place of Business Mailing Address 1240 WALDEN DR 1240 WALDEN DR FT MYERS FL 33901 FT MYERS FL 33901 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/01/1984 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 26 59-2396635 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WILLIAMS, TERESA R. 1240 WALDEN DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, TITLE 1,1 TITLE DELETE Change Addition WILLIAMS, PHIL W. 1.2 NAME NAME 1240 WALDEN DRIVE STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL CITY-ST-ZIP I.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition WILLIAMS, TERESA R. NAME 2.2 NAME 1240 WALDEN DRIVE 2.3 STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.f TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

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

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

CITY-ST-ZIP TITLE

NAME

STREET ADORESS

STREET ADDRESS

SIGNATURE:

TITLE

in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

DELETE

7-1-98

941 939 2422

Change Addition

Change Addition

(5/98)CR2E034