FILED

Feb 18, 2002 8:00 am

## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## H37471 DOCUMENT # Secretary of State 1. Entity Name 02-18-2002 90128 027 \*\*\*150.00 JAMES REED DENTAL LABORATORY, INC. Principal Place of Business Mailing Address C/O DOROTHY M. REED C/O DOROTHY M. REED 808 ELOCEAN BLVD. STE. C 808 E OCEAN BLVD. STE. C STUART FL 34994 STUART FL 34994-2428 US US 2. Principal Place of Business 3. Mailing Address 1202 N. Amelia 202 N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2490191 UNC Deland Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required USIQ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REED, DOROTHY M. Street Address (P.O. Box Number is Not Acceptable) 808 E OCEAN BLVD STUART FL 34994 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition CR2E034 (9/01) ☐ Delete TITLE TITLE REED, DOROTHY M. NĂME NAME 44 S SEWALL'S POINT RD STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME REED, JAMES R. NAME 1202 N. Amelia Ave Deland, Fla 32724 STREET ADDRESS 44 S SEWALL'S POINT RD STREET ADDRESS CITY-ST-ZIP STUART FL. CITY-ST-ZIP ☐ Addition TITLE ☐ Delete 1202 N. Amelia Lue NAME NAME REED, RYAN STREET ADDRESS 44 S. SEWALLS' POINT RD STREET ADDRESS Deland, Fla 3272 CITY-ST-ZIP CITY-ST-ZIP STUART FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

## ATTACHMENT DOC# F9900000543 736775

For your information

Mati Infante (x27455)

Law Offices

## HOLLAND & KNIGHT LLP

701 Brickell Avenue Suite 3000 P.O. Box 015441 (ZIP 33101-5441) Miami, Florida 33131

305-789-7455 FAX 305-789-7799 E-MAIL: minfante@hklaw.com