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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # J91920

(5)

PRECISION SOUTH DENTAL CORPORATION

Mailing Address Principal Place of Business % PETER FRAGIACOMO % PETER FRAGIACOMO 1200 OLD DIXIE HWY #4 1200 OLD DIXIE HWY #4 LAKE PARK FL 33403 LAKE PARK FL 33403-2331 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1987 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2854563 26 Not Applicable 21 Suite, Aut. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRAGIACOMO, PETER 1200 OLD DIXIE HWY #4 Street Address (P.O. Box Number is Not Acceptable) 82 LAKE PARK FL 33403 83 City 84 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. Lam 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE THLE 1.1 TITLE FRAGIACOMO, PETER 1.2 NAME NAME

1200 OLD DIXIE HWY #4 1.3 STREET ADDRESS STREET ADDRESS LAKE PARK FL CH1Y-S1-202 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 21 TITLE FRAGIACOMO, DOMENICA NAME 2.2 NAME 1200 OLD DIXIE HWY #4 STREET ADORESS 2.3 STREET ADDRESS LAKE PARK FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Addition 4.1 TITLE THEF NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS 4.4 City-St-ZiP CITY - ST - ZIP DELETE Change Addition THE 51 TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIF Addition DELETE Change THILE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP CHY-ST-ZIE

14. I do hereby certify that the information supplied with this filing does not quality 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 convertion 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

SIGNATURE:

FRAGIACONO

FILED

Apr 17 1997 8:00am

Secretary of State

(96/6) CRZE034