## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

> Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** 

1. Corporation Name

LAND O'LAKES DENTAL LAB, INC.

Principal Place of Business

3944 LAKE PADGETT DR

6 LAKE PADGETT SQ. LAND O'LAKES FL 34639

US

Mailing Address

3944 LAKE PADGETT DR LAND O'LAKES FL 34639

US

FILED

02 NOV 20 AM II: 05

SECRETARY OF STATE TALLAMES FE, PLOPIDA



| If above a   | addresses are                         | incorrect in any way, line t | hrough incorrect i       | information a                                   | and enter correction below                         | <i>i.</i>  |  |                            |  |
|--|---------------------------------------|------------------------------|--------------------------|---|--|--|--|----------------------------|--|
| New Principal Office Address, If Applicable     New Ma |                                       |                              |                          | iling Office Address, If Applicable             |  | 4. Date Incorporated or Qualified To Do Business in Florida 12/23/1987 |  |                            |  |
| Suite, Apt.  | <u> </u>                              |                              | Suite, Apt. #            | Suite, Apt. #, etc.  City & State               |  | 5. FEI Number 59-2873224   |  | Applied For Not Applicable |  |
| Zip Country  |                                       |                              | Zip                      |   | Country  | 6.<br>CERTIFICA  |  |                            |  |
| 7. Names   | and Street Ad                         | dresses of Each Officer an   | d/or Director (Flo       | orida nonprof                                   | it corporations must list at                       | t least 3 directors)   |  |                            |  |
| Title(s)   | (s) Name of Officers and/or Directors |                              |                          | Street Address of Eac<br>Officer and/or Directo |  |  |  |                            |  |
| D  | MYERS, MICHAEL B.                     |                              |                          | 3944 LAI  | 3944 LAKE PADGETT DR.                              |  | LAND O'LAKES FL 34639  |                            |  |
|  |                                       |                              |                          |   |  | 71<br>11/20  | 00091132<br>/0201068007  | <b>4</b> ₹<br>**150.00     |  |
|  | 8. Nam                                | e and Address of Current     | t Registered Age         | ent   | Name   | 9. Name and  | d Address of New Registered  | Agent                      |  |
| MYERS, MICHAEL B.                                      |                                       |                              |                          |   | Ivame  | Name   |  |                            |  |
| 3944 LAKE PADGETT DR                                   |                                       |                              |                          |   | Street Address (P.O. Box Number is Not Acceptable) |  |  |                            |  |
| LAND O'LAKES FL 34639                                  |                                       |                              |                          |   | Suite, Apt. #, Etc.                                |  |  |                            |  |
|  |                                       |                              |                          |   | City   |  | State  | Zip Code                   |  |
| Signature of   | \_                                    |                              |                          |   | miliar with and accept the                         |  | otion 607.0505, F.S. or 617.0509                                   | 5, F.S.                    |  |
| Registered /   | Agent                                 | -                            | ローリールング<br>EGISTERED AGI |   |  | Date   |  |                            |  |
| ma rems  | itatement appi                        | rcation, the reason for diss | olution has been         | eliminated, tr                                  | ne corporate name satisfic                         | es the requirement   | napter 607 or 617, F.S. I further ts of section 607.0401 or 617.04 | 01. F.S., that all fees    |  |

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

## November 15, 2002

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

2002 UBR for LAND O' LAKES DENTAL LAB, INC

Florida Document No. K08707

To Whom It May Concern:

It has come to our attention that we never filed our Corporation's 2002 UBR report. We believe that this form was forwarded to our accountant. Our accountant was called into activity duly several months ago and we have no way to reach him. We ask that you waive the late filing fee and accept our payment of \$150.00 for the Corporation's 2002 UBR under this unusual circumstance.

If you have any questions, please contact me at (813) 996-6866. Thank you for your consideration.

Sincerely,

Mike Myers

President



LAND O' LAKES DENTAL LAB, INC.

3944 LAKE PADGETT DRIVE LAND O' LAKES, FL 34639 (813) 996-6866 • FAX (813) 996-7221 MICHAEL B. MYERS, CDT

OWNER



