2001 UNIFORM BUSINESS REPORT (UBR)

GER .

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # K75438** HEALY DENTAL LAB, INC. 04-28-2001 90025 044 ***150.00 Principal Place of Business Mailing Address 5928 FORTUNE PL. 5928 FORTUNE PL. BUILDING B (POST OFFICE BOX 1988) APOLLO BCH. FL 33572 APOLLO BCH. FL 33527 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0107369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEALY, GLEN R. Street Address (P.O. Box Number is Not Acceptable) 5928 FORTUNE PL. **BUILDING B** APOLLO BCH. FL 33572 Zip Code City 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Change NAME HEALY, GLEN R. STREET ADDRESS STREET ADDRESS 5928 FORTUNE PL. CITY-ST-ZIP CITY-ST-ZIP APOLLO BCH. FL ☐ Delete Change ☐ Addition TITLE TITLE HEALY, BETTIE A. NAME NAME STREET ADDRESS STREET ADDRESS 5928 FORTUNE PL. CITY-ST-7IP CITY-ST-ZIP APOLLO BCH. FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRI

4/23/01

813-645-8090