FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2002 8:00 am Secretary of State DOCUMENT # K75438 1. Entity Name 04-26-2002 90003 035 ***150.00 HEALY DENTAL LAB, INC. Mailing Address Principal Place of Business 5928 FORTUNE PL. 5928 FORTUNE PL. APOLLO BCH. FL 33572 BUILDING B (POST OFFICE BOX 1988) APOLLO BCH. FL 33527 3. Mailing Address 2. Principal Place of Business 306 Dickman Drive SW 306 Dickman Drive SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0107369 Not Applicable Ruskin, FL Ruskin, FL Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33570-4651≈ -----USA---33570=4651 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) HEALY, GLEN R. <u>306 Dickman Drive SW</u> 5928 FORTUNE PL. **BUILDING B** Zip Code APOLLO BCH. FL 33572 ... City Ruskin 33570-4651 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 #-15-0 > (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change DP ☐ Delete TITLE TITLE NAME NAME HEALY, GLEN R. 306 Dickman Drive SW STREET ADDRESS STREET ADDRESS 5928 FORTUNE PL. CITY-ST-ZIP Ruskin, FL 33570-4651 CITY-ST-ZIP APOLLO: BCH. FL Change ☐ Addition TITLE ☐ Delete DS TITLE NAME HEALY, BETTIE A. NAME 306 Dickman Drive SW STREET ADDRESS STREET ADDRESS 5928 FORTUNE PL. CITY-ST-ZIP Ruskin, FL 33570-4<u>651</u> CITY-ST-ZIP APOLLO BCH. FL Addition Change TITLE 'Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME

13. I 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02 813-645-809