SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (8) THE DENTOFACIAL INSTITUTE, P.A. Principal Place of Business Mading Address 1214 MARINER BLVD. 1214 MARINER BLVD. SPRING HILL FL 34609 SPRING HILL FL 34609 3. Date Incorporated or Qualified 3a. Date of Last Report 07/28/1989 07/20/1995 2. Principal Place of Business 2a. Mailing Andress 4. FEI Number Applied For 21 59-2979612 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEAD, MICHAEL D. 1214 MARINER BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 63 City 84 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative type for pech ith the entire gradered agent and the if apply about INOTE: Boy sered Agent's gradule rela-12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)DELETE TITLE 11106 Change Addition HEAD, MICHAEL D NAME 1.2 NAME CR2E034 4445 LAKE IN THE WOODS DR. STREET ADDRESS 13 STREET ADDRESS SPRING HILL FL CITY - \$1 - ZIP 14 CITY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP THLE DELETE 3.1.1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-SI-ZIP 3.4 CITY-ST ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CHTY ST-ZIP TITLE DELETE 5.1 DD E Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STHEET ADDRESS CITY - ST - ZIP 5.4 City - \$1 - 7/2 TITLE DELETE 61 TiTLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADORESS CITY-ST-ZIP 6.4 CiTY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 each, true: I am an officer or director of the consecution or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

an address

352-688-458

that my name appears in Block 12 or Bloc

SIGNATURE AND

SIGNATURE: