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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
 Governor's Office  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **L54601**

(4)

CARLOS A. COELLO, D.M.D., P.A.



1. Principal Office

2. Mailing Address

600 SOUTH DIXIE HWY  
 SUITE 200  
 BOCA RATON FL 33432

600 SOUTH DIXIE HWY  
 SUITE 200  
 BOCA RATON FL 33432

2. Officers and Directors

2a. Mailing Address

21. President

26. Date Appointed

22. Vice President

27. Date Appointed

23. Secretary

28. Date Appointed

24. Treasurer

29. Date Appointed

25. Director

30. Date Appointed

9. Name and Address of Current Registered Agent

COELLO, CARLOS A.  
 600 SOUTH DIXIE HWY  
 #200  
 BOCA RATON FL 33432

81. Name  
 82. Street Address (P.O. Box Number is Not Accepted)  
 83.  
 84. City

FL 85. Zip Code

11. I, the undersigned, president, secretary, treasurer, or director of the corporation hereby certify that the information furnished herein is true and correct and that I am duly qualified to act as a registered agent for the purpose of changing its registered office. I hereby accept the appointment as registered agent. I am

12. Officers and Directors

- P COELLO, CARLOS [ ] ( ) ( )
- 600 S. DIXIE HWY #200
- BOCA RATON FL
- VP COELLO, CARLOS SR. M.D. [ ] ( ) ( )
- 600 S. DIXIE HWY #200
- BOCA RATON FL
- S COELLO, KAREN KAISER [ ] ( ) ( )
- 600 S. DIXIE HWY #200
- BOCA RATON FL
- T COELLO, CARLOS JR. M.D. [ ] ( ) ( )
- 600 S. DIXIE HWY #200
- BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

- [ ] Change [ ] Address
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- [ ] Change [ ] Address
- [ ] Change [ ] Address
- [ ] Change [ ] Address
- [ ] Change [ ] Address
- [ ] Change [ ] Address

*T* COELLO CARLOS JR. DMD  
 600 S. DIXIE HWY #200  
 BOCA RATON FL

14. I, the undersigned, hereby certify that the information furnished herein is true and correct and that I am duly qualified to act as a registered agent for the purpose of changing its registered office. I hereby accept the appointment as registered agent. I am

SIGNATURE:

*Carlos Coello*  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos Coello

1-10-96

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