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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L79281

(6)

1. Corporation Name

DENTAL NETWORK, INC.

Principal Place of Business

~~C/O KTS REGISTERED AGENT CORPORATION~~
1401 BRICKELL AVE. STE. 700
MIAMI FL 33131

Mailing Address

~~C/O KTS REGISTERED AGENT CORPORATION~~
1401 BRICKELL AVE. STE. 700
MIAMI FL 33131

3. Date Incorporated or Qualified
06/07/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 5775 NW BLUE LAGOON DR.

26 5775 NW BLUE LAGOON DR.

4. FEI Number
65-0274594

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 400

27 SUITE 400

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33126

25 USA

29 33126

30 USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHUE, HENRY C. TIE
5775 BLUE LAGOON DR.
STE. 400
MIAMI FL 33126

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and the date of signature.

Printed Registered Agent Signature (must be written at time of filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SHUE, HENRY C. TIE	
STREET ADDRESS	5775 BLUE LAGOON DR.	
CITY- ST- ZIP	MIAMI FL	
TITLE	TD	☐ DELETE
NAME	RUBIN, DAVID, DDS	
STREET ADDRESS	5775 BLUE LAGOON DR.	
CITY- ST- ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	ALENIER, CHARLES	
STREET ADDRESS	5775 BLUE LAGOON DR.	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
2. TITLE	☒ Change ☐ Addition
2. NAME	ESTATE OF DAVID RUBIN
3. STREET ADDRESS	8544 SW 115th COURT
4. CITY- ST- ZIP	MIAMI, FL 33173
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	
5. NAME	
5. STREET ADDRESS	
5. CITY- ST- ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. CITY- ST- ZIP	

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****208.75 ****208.75

APR 30 1996

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 oath; that I am an officer or director of the corporation or the owner or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 30, 1996
Date

262-1333
Daytime Phone #

CR2E034 (12/95)

BOARD OF DIRECTORS NAMES AND ADDRESSES

2-2

Dir Dr. Melvin Gober
30720 Old Still Lane
Ft. Lauderdale, FL 33331

Dir Dr. Harvey Caplin
2800 Island Blvd., Apt. 2803
Williams Island, FL

Dir Dr. Howard Levine
12101 SW 89th Avenue
Miami, FL 33156

Dir Dr. Stanley Shapiro
8421 SW 114th Street
Miami, FL 33156

Dir Jerome Summers
6260 SW 118th Terrace
Miami, FL 33156

Dir Norman Russ
9350 West Bay Harbor Drive
Bay Harbor, FL 33154

Dir Edwin Birns
21300 An Simeon Way N2
North Miami Beach, FL 33179

Dir Harry Berkowitz
2225 NE 204th Street
North Miami Beach, FL 33180

Dir Gerald Nattboy
701 NW 155th Terrace
Pembroke Pines, FL 33028

Dir Alvin Krasne
4801 Taylor Street
Hollywood, FL 33021

Dir Lawrence Krasne
1980 NE 191 Drive
North Miami Beach, FL 33179