

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # M17646

(4)

95 JAN 17 PH12: 27

1. Corporation Name

ORTHODONTICS ONLY, INC.

Principal Place of Business
**9485 SW 72ND ST. #A-100
MIAMI FL 33173**

Mailing Address
**9485 SW 72ND ST. #A-100
MIAMI FL 33173**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/03/1985

3a. Date of Last Report
02/22/1994

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FET Number
59-2547854

Applied For
Not Applicable

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

**ROTHSTEIN, RICHARD
11600 S.W. 96 TERRACE
MIAMI FL 33176**

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 of Registered Agent or Registered Agent for the Corporation)

(Signature of Registered Agent for the Corporation)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN '95

12.1 TITLE	D
12.2 NAME	ROTHSTEIN, RICHARD L.
12.3 STREET ADDRESS	11600 S.W. 96TH TERR.
12.4 CITY & STATE	MIAMI FL
12.5 TITLE	
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY & STATE	
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY & STATE	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY & STATE	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY & STATE	

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY & STATE	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY & STATE	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & STATE	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Tax form 1120-SS, Florida Statutes. I further certify that the information included 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. I am a director or officer of this corporation or the person or persons who were included in this report as prepared by a registered professional and that my name appears on Block 13.4 of the filing. I am a registered agent with an address.

SIGNATURE:

Richard Rothstein
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICE OR DIRECTOR

Richard Rothstein

1/9/95

305 598-3384