


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M35423
 1. Corporation Name
GENE H. TONN, D.D.S., PROFESSIONAL ASSOCIATION

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 JUL 26 AM 10:26



Principal Place of Business: 7500 NW 5TH ST, PLANTATION FL 33317-1612
 Mailing Address: 7500 NW 5TH ST, PLANTATION FL 33317-1612

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1986

4. FEI Number: 59-2702572 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 owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent: TONN, GENE H., 7500 NW 5TH ST, PLANTATION FL

10. Name and Address of New Registered Agent: TONN, GENE H., 7500 NW 5TH ST, PLANTATION FL

81 Name: TONN, GENE H.
 82 Street Address (P.O. Box Number): 7500 NW 5TH ST, PLANTATION FL 33317-1612
 83 City: PLANTATION, State: FL, Zip Code: 33317-1612

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONN, GENE H.	1.2 NAME	
STREET ADDRESS	7500 NW 5TH ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TONN, JANE A.	2.2 NAME	
STREET ADDRESS	7500 NW 5 ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 receiver or trustee 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: GENE H TONN 7/22/99

CR2E034 (5/99)

GENE H. TONN, D.D.S.
7500 N.W. 5TH STREET, SUITE 103
PLANTATION, FLORIDA 33317
TELEPHONE (904) 581-0100

July 2, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: SEAN TONER

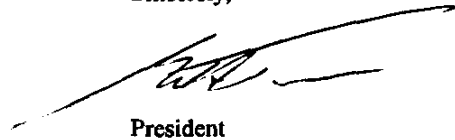
Re: Gene H Tonn, D.D.S. Professional Association
FEI Number 59-2702572

Dear Sir:

We just received our Corporate Annual Report which was apparently lost in the mail.
We have timely paid and filed the Annual Report consistently in the past.

We enclose the \$150 filing fee and the 1999 Annual Report with this request for you to abate the late filing penalty.

Sincerely,



President