FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 27 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M64949

(4)

BOCA RATON PEDIATRIC DENTISTRY, INC.

21 26 59-2949465 No Suite, Apt. #, etc Suite. Apt. #, etc. 5. Certificate of Status Desired \$8.75 Area 22 27 Fee Re City & State City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 23 28 Trust Fund Contribution Added to	FB FB B B		
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City & State City & Country Zip Country B, This corporation has liability for intangible tour under is. Florida Statutes Florida Statutes B1 Name Registered Agent WERNER, PAUL T301 W. PALMETTO PARK RD. #203B BOCA RATON FL 33433 B4 City FL 85 Zip City Size ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Tall Intil Change WERNER, PAUL 2144 VERBENA WAY 135IRET ALDRESS City Size City Size DELETE 11 Intil Change WERNER, PAUL 22144 VERBENA WAY 135IRET ALDRESS City Size City Siz	Applicable		
Trust Fund Contribution Added 1 Zip Country Zip Sup Summer and Address of Current Registered Agent WERNER, PAUL 7301 W. PALMETTO PARK RD. #203B BOCA RATON FL 33433 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 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 agent 1 am farmlar with, and accept the objection 607 0505. Florida Statutes. Signature 12. OFFICERS AND DIRECTORS Signature 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. CITY ST ZIP DELETE 11. ITILE DELETE 11. ITILE DELETE 11. ITILE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. SIRRET ADDRESS CITY ST ZIP OFFICERS AND DIRECTORS 14. CITY ST ZIP OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Trust Fund Contribution in Added to the Internal Agent Interna	Fee Required		
yes and Address of Current Registered Agent WERNER, PAUL T301 W. PALMETTO PARK RD. #2038 BOCA RATON FL 33433 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. 12. Correspond to the provisions of Sections 607.0505, Florida Statutes. 13. Name 14. City 15. Street Address (P.O. Box Number is Not Acceptable) 15. Signature 16. City 17. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes agent 1 am farmiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. 18. Signature 19. City 10. Name and Address of New Registered Agent 10. Name 10. City 11. Name 12. Correspond of the provisions of Sections 607.0505, Florida Statutes 13. Name and Address (P.O. Box Number is Not Acceptable) 14. City 15. Signature 16. City 16. City 16. City 17. Signature 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 19. Change 19.			
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14. I do 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 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 unit 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 receiver or trustee empowered to execute this report as required by Chapter,607.	he		