

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000001623

FILED
Jan 21, 2002 8:00 AM
Secretary of State

Entity Name: GRIFFITH COSMETIC & FAMILY DENTAL CARE, P.A.

Current Principal Place of Business:

6360 PINE RIDGE RD., #202
NAPLES, FL 34116

New Principal Place of Business:

6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119

Current Mailing Address:

6360 PINE RIDGE RD., #202
NAPLES, FL 34116

New Mailing Address:

6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119

FEI Number: 59-3618389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHNN
6360 PINE RIDGE RD., #202
NAPLES, FL 34116

Name and Address of New Registered Agent:

GRIFFITH, JOHNN
6360 PINE RIDGE RD.
SUITE 202
NAPLES, FL 34119

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GRIFFITH, JOHNN
Address: 6360 PINE RIDGE RD., #202
City-St-Zip: NAPLES, FL 34116

Title: VT () Delete
Name: GRIFFITH, DIANA E
Address: 6360 PINE RIDGE RD., #202
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GRIFFITH, JOHNN
Address: 6360 PINE RIDGE RD., SUITE 202
City-St-Zip: NAPLES, FL 34119

Title: VT (X) Change () Addition
Name: GRIFFITH, DIANA E
Address: 6360 PINE RIDGE RD., SUITE 202
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHNN GRIFFITH

PS

01/21/2002

Electronic Signature of Signing Officer or Director

Date