CR2E034 (9/01

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am DOCUMENT # P01000115372 **Secretary of State** 1. Entity Name 03-29-2002 91391 007 ***150.00 BILTMORE DENTAL GROUP, INC. Principal Place of Business Mailing Address 11300 N.W. 87TH COURT #166 11300 N.W. 87TH COURT #166 HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1157047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTERO, EDILEIDYS Street Address (P.O. Box Number is Not Acceptable) 11300 N.W. 87TH COURT #166 HIALEAH GARDENS FL 33018 City Zip Code d. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME MONTERO, ALEXANDER NAME STREET ADDRESS STREET ADDRESS 11300 N.W. 87TH COURT #166 CITY-ST-ZIP CITY-ST-7IP HIALEAH GARDENS FL 33018 TITLE ☐ Delete TITLE Change ☐ Addition NAME MONTERO, JOSE NAME STREET ADDRESS STREET ADDRESS 11300 N.W. 87TH COURT #166 CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 🔲 Deletê 🐃 TD` TITLE ☐ Change Addition NAME NAME MONTERO, EDILEIDYS STREET ADDRESS STREET ADDRESS 11300 N.W. 87TH COURT #166 CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME MONTERO, DAYANARA STREET ADDRESS STREET ADDRESS 11300 N.W. 87TH COURT #166 CITY-ST-7IP CITY-ST-ZIP HIALEAH GARDENS FL 33018 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with

PRINTED NAME OF SIGNING OFFICER OR

address, with all other like empowered