2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

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SIGNATURE AND TYPED OR PRINTED NAME OF

## Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000065310 1. Entity Name 04-09-2004 90073 012 \*\*\*150.00 BRICKELL DENTAL, INC. Principal Place of Business Mailing Address 848 BRICKELL AVE STE 1020 848 BRICKELL AVE STE 1020 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0470606 Not Applicable Zip Country Country Zip \$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 WARD, THOMAS DMD 250 GIRALDA AVE 848 BRICKELL AVE #1020 MIAMI FL 33131 City 8. The above named entity submits this state of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ago SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WARD, THOMAS NAME NAME 655 SW 20 RD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ☐ Addition UTSET-WARD, LUISA NAME NAME 655 SW 20 RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition UTSET, LUISA M NAME NAME STREET ADDRESS 471 SW 25 RD STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ICER OR DIRECTOR

FILED