2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Henry & Byrd

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000066439 1. Entity Name BYRDS DENTAL LAB, INC. Mailing Address Principal Place of Business 903 S. COUNTY RD. 21 HAWTHORNE FL 32640 903 S. COUNTY RD. 21 HAWTHORNE FL 32640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 01-0730023 Not Applicable Country Zip Country Zio \$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 Name BYRD, HENRY R Street Address (P.O. Box Number is Not Acceptable) 903 S. COUNTY RD. 21 HAWTHORNE FL 32640 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 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. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST Change ☐ Addition TITLE TITLE ☐ Delete U00000048<u>07</u>6 BYRD, HENRY R NAME NAME STREET ADDRESS 903 S. COUNTY RD. 21 STREET ADDRESS 02/12/04-80065-024 150.00 CITY - ST - ZIP HAWTHORNE FL 32640 CITY-ST-7IP Change Addition D ☐ Delete TITLE TITLE NAME BYRD, DAWN NAME STREET ADDRESS 903 S. COUNTY RD. 21 STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME BYRD, SCOTT STREET ADDRESS STREET ADDRESS 4001 B-S.E. 22ND AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34475 Delete TITLE ☐ Change ☐ Addition TITLE BYRD, HENRY R NAME NAME STREET ADDRESS 903 S. COUNTY RD. 21 STREET ADDRESS HAWTHORNE FL 32640 CITY - ST - ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SY-ZIP TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

FILED