2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-05-2008 90006 031 ***150.00 **DOCUMENT # P04000090166** SAUL H. HERMAN, D.D.S., P.A. Mailing Address Principal Place of Business 6702 N UNIVERSITY DR 6702 N UNIVERSITY DR TAMARAC, FL 33321 TAMARAC, FL 33321 3. Mailing Address 2. Principal Place of Business - No P.O. Box # <u>7563 Imperial Drive</u> Suite, Apt. #, etc. Suite, Apt. #, etc 01252008 Cha-P CR2E034 (12/06) #402 City & State City & State 4. FEI Number Applied For Boca Raton, FL 33433 20-1233846 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERMAN, SAUL H Street Address (P.O. Box Number is Not Acceptable) 6702 N UNIVERSITY DR TAMARAC, FL 33321 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE **☑** Change TITLE HERMAN, SAUL H NAME NAME 7563 IMPERIAL DRIVE \$407 6702 N UNIVERSITY DR STREET ADDRESS STREET ADDRESS BOGA NATURO CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP ☐ Change ☐ Delete ___ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TIZLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 Feb 05, 2008 8:00 am

Daytime Phone #