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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008268 (4)

1. Corporation Name

MAXILLOFACIAL SURGICAL SPECIALISTS INC.

Principal Place of Business

151 CRANDON BLVD #534
KEY BISCAYNE FL 33149

Mailing Address

151 CRANDON BLVD #534
KEY BISCAYNE FL 33149

2. Principal Place of Business

21 Suite, Apt., #, etc.

22 City & State

23 Zip Country

24 Country

2a. Mailing Address

26 Suite, Apt., #, etc.

27 City & State

28 Zip Country

29 Country

9. Name and Address of Current Registered Agent

ABUZENI, PATRICK Z
151 CRANDON BLVD #534
KEY BISCAYNE FL 33149

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.011 and 607.012, Florida Statutes, the above named corporation hereby certifies that the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which was authorized by the corporation's board of directors, has been adopted by the corporation as registered agent. I am familiar with and accept the obligations of, as set forth in Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. NAME
ABUZENI, PATRICK Z
151 CRANDON BLVD #534
KEY BISCAYNE FL 33149

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICK ABUZENI

1/22/96

305-365 3939

CR2E034 (12/95)