

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 11:58

DOCUMENT # P93000032935 (7)

1. Corporation Name:

HIFTEK DENTAL, INC.

Principal Place of Business:

3801 N FEDERAL HWY
POMPANO BEACH FL 33064

Mailing Address:

3801 N FEDERAL HWY
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date incorporated or first filed:

05/06/1993

3a. Date of Last Report:

05/01/1994

4. FET Number:

65-0407151

Applied For:

Not Applicable

5. Certificate of Status Expires:

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution:

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes:

☒ Yes ☐ No

2. Principal Place of Business:

21

2a. Mailing Address:

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State:

23

City & State:

28

Zip:

Country:

Zip:

Country:

24

25

29

30

9. Name and Address of Current Registered Agent:

HOROWITZ, HOWARD S
3801 N FEDERAL HWY
POMPANO BEACH FL 33064

10. Name and Address of New Registered Agent:

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 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

(Signature) Typed name of registered agent and that of corporation

(Signature) Registered Agent (signature required when not a director)

DATE:

12. OFFICERS AND DIRECTORS

101 NAME:

P

HOROWITZ, HOWARD DR.
3801 N. FEDERAL HWY
POMPANO BCH. FL

102 STREET ADDRESS:

103 CITY, ST., ZIP:

104 NAME:

105 STREET ADDRESS:

106 CITY, ST., ZIP:

107 NAME:

108 STREET ADDRESS:

109 CITY, ST., ZIP:

110 NAME:

111 STREET ADDRESS:

112 CITY, ST., ZIP:

113 NAME:

114 STREET ADDRESS:

115 CITY, ST., ZIP:

116 NAME:

117 STREET ADDRESS:

118 CITY, ST., ZIP:

119 NAME:

120 STREET ADDRESS:

121 CITY, ST., ZIP:

122 NAME:

123 STREET ADDRESS:

124 CITY, ST., ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 NAME:

☐ Change ☐ Addition

112 NAME:

113 STREET ADDRESS:

114 CITY, ST., ZIP:

☐ Change ☐ Addition

115 NAME:

116 NAME:

117 STREET ADDRESS:

118 CITY, ST., ZIP:

☐ Change ☐ Addition

119 NAME:

120 NAME:

121 STREET ADDRESS:

122 CITY, ST., ZIP:

☐ Change ☐ Addition

123 NAME:

124 NAME:

125 STREET ADDRESS:

126 CITY, ST., ZIP:

☐ Change ☐ Addition

127 NAME:

128 NAME:

129 STREET ADDRESS:

130 CITY, ST., ZIP:

☐ Change ☐ Addition

131 NAME:

132 NAME:

133 STREET ADDRESS:

134 CITY, ST., ZIP:

☐ Change ☐ Addition

135 NAME:

136 NAME:

137 STREET ADDRESS:

138 CITY, ST., ZIP:

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and equally for the incorporation stated in the Florida Statutes. Further, I certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same legal effect as if made under oath. 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 12 or Block 13 or Block 14, or on an officer report with an address.

SIGNATURE:

(Signature) AND TYPE D OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1-90

Signature 4/1/94