

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

**CORPORATION
ANNUAL REPORT
1995**



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

1995 MAR 28 PM 12:31

DOCUMENT # P94000001290 (3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

SMILE DESIGNERS, INC.

70000144927
-03/31/95--01051---008
*****200.00 *****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**5601 NORTH FEDERAL HWY.
BOCA RATON FL 33487**

Mailing Address
**5601 NORTH FEDERAL HWY.
BOCA RATON FL 33487**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

81 Name

SAMUEL L. KLEIN

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

5601 N. FEDERAL HWY

83

84 City

BOCA RATON

FL

85 Zip Code

33487

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 in, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

SAMUEL L. KLEIN, PRESIDENT

3/15/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

KLEIN, SAMUEL L

STREET ADDRESS

5601 N. FED. HWY.

CITY - ST - ZIP

BOCA RATON FL 33487

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify 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 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE: X

[Signature]
BIG NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL L. KLEIN, PRES.

3/15/95 (407) 997-8300