

0342210 CP

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Murphree
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

5/11/95 8:15

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000003375 (0)

MASON DENTAL SOUTHEAST, INC.

2739 U.S. HIGHWAY 19
SUITE 310
HOLIDAY FL 34691

2739 U.S. HIGHWAY 19
SUITE 310
HOLIDAY FL 34691

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized 01/01/1994	3a. Date of last report
4. FEI Number 59-3232459	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$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 199.032, Florida Statutes. ☐ Yes ☐ No	

2. Principal Place of Business 21 4100 N. Powerline Rd. 22 Suite F1 23 Pompano Beach, FL 24 33073 25 USA	2a. Mailing Address 26 27 28 29 30
---	---

9. Name and Address of Current Registered Agent

BALOG, ANDREW E
2739 U.S. HIGHWAY 19
SUITE 310
HOLIDAY FL 34691

10. Name and Address of New Registered Agent

81 Name **George P. Russell III**
82 Street Address (P.O. Box Number is Not Applicable)
2739 US Highway 19, N.
83 **Suite 300**
84 City **Holiday** 85 **FL** 86 **34691**

11. Pursuant to the provisions of Sections 607.0504 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its 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 *George P. Russell III* **George P. Russell III, Secretary** 5/11/95

12. OFFICERS AND DIRECTORS

1. NAME D GINGLE, TERRY D	2. STREET ADDRESS 2739 U.S. HIGHWAY 19, SUITE 310	3. CITY, ST, ZIP HOLIDAY FL 34691
4. NAME D HAUSDORFF, OSCAR L	5. STREET ADDRESS 2739 U.S. HIGHWAY 19, SUITE 310	6. CITY, ST, ZIP HOLIDAY FL 34691

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME P/D Kurt Andersen	2. STREET ADDRESS 2739 US Highway 19, Suite 300	3. CITY, ST, ZIP Holiday, FL 34691	☒ Change ☐ Addition
4. NAME George P. Russell III	5. STREET ADDRESS 2739 US Highway 19, Suite 300	6. CITY, ST, ZIP Holiday, FL 34691	☒ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from 199.032, Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such signature were made by the officer or director of the corporation or the person or persons empowered to make the report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers or directors of the corporation with an address.

SIGNATURE: *George P. Russell III* **George P. Russell III** 5/11/95 (213) 942-3600