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Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000017623 (7) 1. Corporation Name FLORIDA DENTAL GROUP, P.A.			
Principal Place of Business 3333 N. HWY 441-US 27 FRUITLAND PARK FL 34731 US		Mailing Address 3333 N. HWY 441-US 27 FRUITLAND PARK FL 34731-4478 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
9. Name and Address of Current Registered Agent COHRN, KENNETH F 3333 N HWY 441 US 27 FRUITLAND PARK FL 34731			
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: <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY - ST - ZIP P COHRN, KENNETH D 3333 N. HWY 441-US 27 FRUITLAND PARK FL		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.1 1.2 1.3 1.4	
2. TITLE NAME STREET ADDRESS CITY - ST - ZIP 2.1 2.2 2.3 2.4		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 2.1 2.2 2.3 2.4	
3. TITLE NAME STREET ADDRESS CITY - ST - ZIP 3.1 3.2 3.3 3.4		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 3.1 3.2 3.3 3.4	
4. TITLE NAME STREET ADDRESS CITY - ST - ZIP 4.1 4.2 4.3 4.4		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP 4.1 4.2 4.3 4.4	
5. TITLE NAME STREET ADDRESS CITY - ST - ZIP 5.1 5.2 5.3 5.4		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 5.1 5.2 5.3 5.4	
6. TITLE NAME STREET ADDRESS CITY - ST - ZIP 6.1 6.2 6.3 6.4		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 6.1 6.2 6.3 6.4	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		Date: 4-8-97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: 352 323-0018	



3. Date Incorporated or Qualified 03/07/1994	3a. Date of Last Report 04/09/1996
4. FEI Number 59-3240635	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

CR2E034 (9/96)