

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 09 1997 8:00am  
Secretary of State

DOCUMENT # P94000050474 (3)

Corporation Name  
HOWARD HESS DENTAL LABORATORY, INC.

Principal Place of Business  
13625 50TH WAY, N. A & B  
CLEARWATER FL 34620

Mailing Address  
13625 50TH WAY, N. A & B  
CLEARWATER FL 34620



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

LINDA LEVAC  
13625 50TH WAY NORTH #A  
CLEARWATER FL 34620

81 Name Linda K. Hess  
82 Street Address (P.O. Box Number is Not Acceptable)  
13625 50th Way N. #1  
83  
84 City Clearwater FL 85 Zip Code 34620

3. Date Incorporated or Qualified  
07/05/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number

59-3259133

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

10. Name and Address of New Registered Agent

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

*Sandra B. Mortham*

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS  
NAME LEVAC, LINDA  
STREET ADDRESS 2909 COURT TO BAY BLUE P 201  
CITY-ST-ZIP CLEARWATER FL

DELETE

TITLE P  
NAME HESS, HOWARD  
STREET ADDRESS 2909 GULF TO BAY  
CITY-ST-ZIP CLEARWATER FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Hess, Linda VPS  
1.2 NAME  
1.3 STREET ADDRESS 1609 Long St,  
1.4 CITY-ST-ZIP Clearwater, FL 34615

Change Addition

2.1 TITLE Howard Hess P  
2.2 NAME  
2.3 STREET ADDRESS 1609 Long St,  
2.4 CITY-ST-ZIP Clearwater, FL 34615

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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:

*Sandra B. Mortham*

4/7/97 812-572-1001

CR2E034 (9/96)