CR2E034 (5/98)

**FILED** 

## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Aug 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Bandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name P94000064486 (1) DENT MAGIC OF SOUTH FLORIDA, INC. Principal Place of Business Malling Address 277 NORTHWEST 84TH WAY 277 NORTHWEST 84TH WAY CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/30/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0523823 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution This corporation owes or has paid the current year intengible Country Zip Country HUGHES, BURTIS E 10. Name and Address of New Registered Agent 277 NORTHWEST 84TH WAY 81 Name CORAL SPRINGS FL 33071 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 agont, 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 or printed name of registered agent and title if applicable 12. (NOTE: Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS TITLE D 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE HUGHES, BURTIS E 1.1 TITLE NAME Change Addition STREET ADDRESS 277 NORTHWEST 84TH WAY 1.2 NAME **CORAL SPRINGS FL 33071** 1.3 STREET ADDRESS CITY-ST-ZIP TITLE 1.4 CITY-ST-<u>ZI</u>P DELETE 2.1 TITLE NAME Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CITY-ST-ZIP DELETE NAME 3.1 TITLE Change Addition STREET ADDRESS 3.2 NAME 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE NAME 4.2 NAME Change Addition STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP TITLE 4.4 CITY-ST-ZIP DELETE 5.1 TITLE 100002605ETICHERGE Addition 5.2 NAME STREET ADORESS -08/03/38--01032--0**2**7 CITY-ST-ZIP 5.3 STREET ADDRESS \*\*\*150.00 TITLE 5.4 CITY-ST-ZIP DELETE NAME 6.1 TITLE Change STREET ADDRESS 6.2 NAME Addition 6.3 STREET ADDRESS CITY-ST-ZIP 14. I 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 only in Block 12 or Block 13 if changed, or on an attachment with an address.