

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).

FILED

Jul 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000075493 (4)

1. Corporation Name

GALLERIA DENTAL CENTER, P.A.

Principal Place of Business

2320 NE 9 ST
SUITE 200
FT LAUDERDALE FL 33304

Mailing Address

2320 NE 9 ST
SUITE 200
FT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1994

4. FEI Number

65-0519318

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

PETRISKO, JEROME J
2320 NE 9 ST
SUITE 200
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name FAHEY, DANA A.
82 Street Address (P.O. Box Number Is Not Acceptable)
2320 N.E. 9th Street
83 Suite 200
84 City Ft. Lauderdale FL 85 Zip Code 33304

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

Dana Fahey
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-21-98

12. OFFICERS AND DIRECTORS

TITLE P
NAME PETRISKO, JEROME J
STREET ADDRESS 2320 NE 9 ST SUITE 200
CITY-ST-ZIP FT LAUDERDALE FL 33304

DELETE

TITLE V
NAME FAHE, DANA
STREET ADDRESS 2320 NE 9TH ST., SUITE 200
CITY-ST-ZIP FT. LAUDERDALE FL 33304

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE PSTD
2.2 NAME FAHEY, DANA A.
2.3 STREET ADDRESS 2320 N.E. 9th Street
2.4 CITY-ST-ZIP Ft. Lauderdale FL 33304

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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

Dana Fahey

7/21/98

954-5166-4208

CR2E034 (5/98)

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GALLERIA DENTAL CENTER, P.A.
2320 N.E. 9th Street
Suite 200
Ft. Lauderdale, FL 33304

July 20, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1998 Annual Report
Galleria Dental Center, P.A.

Dear Sir or Madame:

I am the president and director of Galleria Dental Center, P.A. I have received this second notice to file the corporation's 1998 Annual Report. I have completed it and enclose it for filing. I did not receive any original notice or Annual Report form. Other important mail had also been missing earlier this year. I had been in a dispute with my landlord but I don't know whether that had anything to do with my missing mail.

As I was instructed by your office over the telephone, I enclose my filing fee check of \$150.00 with this letter of explanation for a late filing. Please accept the check and this explanation and file the 1998 annual report.

Thank you.

Sincerely,


Dana A. Fahey, President