2002 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 04, 2002 8:00 am Secretary of State P94000076069 DOCUMENT # 1. Entity Name 08-04-2002 90174 001 ***400.00 THE DENTAL GROUP, INC. 08-04-2002 90174 002 ***150.00 Principal Place of Business Mailing Address 2609 WEST OAKLAND PARK BLVD. 2609 WEST OAKLAND BLVD FORT LAUDERDALE FL 33311 FORT LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0528520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRODIN, MARK Street Address (P.O. Box Number is Not Acceptable) 2609 W OAKLAND PARK BLVD FT LAUDERDALE FL 33311 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01 ☐ Change Addition □ Delete TITLE MARK GRODIN NAME NAME STREET, TADDRESS 2609 W OAKLAND PARK BLVD STREET ADDRESS CITY ST-ZIP FT LAUDERDALE FL 33311 CITY-ST-7/P TITLE ☐ Delete Change ☐ Addition NAMA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental react tis true and acsurate 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 11 or Block 12 if

SIGNATURE:

The Dental Group

Machment 98/30 Doument # P9400076069

June 24, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: The Dental Group, Inc.
Tax ID: 65-0528520

Dear Division of Corporations:

Enclosed is a copy of our Uniform Business Report. We apologize that the report is past due, however we believed that our accountants has previously filed the report on our behalf.

Once we discovered that a report had not been filed, we immediately completed the form and mailed it to your address. Per our conversation today with Jo at your office, she informed us to send in the form, a letter of explanation, and a check for \$150; all of which is enclosed.

If you should have any questions, please feel free to contact me anytime at (954) 485-1170.

Sincerely.

Michael Grodin -Administrator

The Dental Group

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The Dental Group

Attachment # P940

18/30 20/1/20/20

July 9, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: The Dental Group, Inc.
Tax ID: 65-0528520

Dear Division of Corporations:

Enclosed is a copy of our Uniform Business Report. I would like to clarify our previous letter. The main reason we did not file the UBR report on time is because we never received the report in the mail. As stated in our previous letter, because we did not receive the UBR report in the mail, we assumed that our accountants had filed the report on our behalf.

If you should have any questions, please feel free to contact me anytime at (954) 485-1170.

Michael Grodin

Sincerely

Administrator

The Dental Group, Inc.