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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Mar 27 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000020945 (8)

CHILDREN'S DENTAL CENTERS, INC.

Principal Place of Business Mailing Address 4200 INVERRARY BLVD 4200 INVERRARY BLVD **SUITE 3312 SUITE 3312** LAUDERHILL FL 33319-4134 LAUDERHILL FL 33319 3. Date Incorporated or Qualified 3a. Date of Last Report 05/29/1996 03/15/1995 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For steet 65-0564029 322 BUCHANAN Not Applicable 26 Suite Apt # etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing FLA MOLLY WOOD Added to Fees Trust Fund Contribution 23 28 Country This corporation has liability for intangible tax under s. 199.032, Yes I No Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KRAKAUER, BEVERLY 322 BUCHANAN STREET Street Address (P.O. Box Number is Not Acceptable) 82 PHC-8 83 HOLLYWOOD FL 33019 Zip Code City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typied or per teo nume of registered agent and title J applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE THE KRAKAUER, BEVERLY NAME 1.2 NAME 909 N.E. 199TH STREET, #108 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33179 1.4 City-St-ZIP CITY - \$1 - 20F Change Addition DELETE 2.1 TITLE TILLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST- ZIP CHY-ST-7IP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP GHY-\$1-26 Change Addition DELETE 51 TITLE TIBLE 52 NAME NAMi 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP DOM: ST ZE Addition DELETE **6.1 TITLE** 100 F 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS

SIGNATURE:

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 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. verly Krakauer 3-24-97

6.4 CITY-ST-ZIP