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PROFIT CORPORATION ANNUAL REPORT

1997

TIDLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-S1-709



FLORIDA DEPARTMENT OF STATE

FILED

Apr 07 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000021496 (1)

MATTHEW J. DENNIS, D.M.D., P.A.

Principal Place of Business Mailing Address 3001 EASTLAND BLVD. 3001 EASTLAND BLVD. **CLEARWATER FL 34621-4104 CLEARWATER FL 34821** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1995 01/30/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 59-3301855 21 26 Not Applicable Suite Ant. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip. Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name Gassman, Alan S 1245 COURT ST. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 102 83 **CLEARWATER FL 34616** City 85 Zip Code 11. Pursuant to the provisions of Soctions 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 objection 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE THE DENNIS, MATTHEW J NAME 1.2 NAME CR2E034 3001 EASTLAND BLVD. STREET ADDRESS 13 STREET ADDRESS **CLEARWATER FL 34821** CITY-ST-70P 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - Z(P 2.4 CITY - ST - ZIP DELETE Change Addition THEF 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - S1 - ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE THLÉ NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZE 5.4 CITY - ST - ZIP

DELETE

SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP 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