

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

97 DEC 22 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000035716  
1. Corporation Name

L.H. Dental Studio, Inc.

Principal Place of Business

Mailing Address

1225 NW 84th Dr.  
Coral Springs, FL 33071

1225 NW 84th Dr.  
Coral Springs, FL 33071

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

Luiz H. Castro  
1225 NW 84th Dr.  
Coral Springs, FL 33071

3. Date Incorporated or Qualified

5/2/95

3a. Date of Last Report

5/1/96

4. FEI Number

65-0595700

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

Signature: typed or printed name of registered agent and title of applicable

(OFF) Registered Agent signature required when reinstating

(DATE)

12. OFFICERS AND DIRECTORS

TITLE Director  
NAME Luiz H. Castro  
STREET ADDRESS 1225 NW 84th Dr.  
CITY-ST-ZIP Coral Springs, FL 33071

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

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\*\*\*165.00 \*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE: \*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dr. 19 - 1997 (954) 345 9887

CR2E034 (9/96)

2 of 2

**GARY COOPER, C.P.A.**

5700 N.W. 61 Place

Parkland, FL 33067

(954) 341-4247

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November 30, 1997

Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

**RE: L.H. Dental Studio, Inc. (65-0595700) - Request for Waiver of Annual Report Penalties**

To Whom it May Concern:

We are the accountants for L.H. Dental Studio, Inc., a small, one man dental laboratory. The shareholder and sole employee of the company, Luiz H. Castro, a recently naturalized U.S. citizen originally from a foreign country, recently received your Notice of Administrative Dissolution or Revocation and has requested that I write to you requesting a waiver of the late filing penalties for failure to file a timely annual report.


L.H. Dental Studio, Inc. ("L.H. Dental") is a small operation which is run out of a small office in Coral Springs, Florida. Attached is page one of L.H. Dental's 1996 Form 1120S which reflects total receipts of less than \$60,000 for the company. L.H. Dental is Mr. Castro's first experience running a corporation in the United States and he is admittedly not fully knowledgeable regarding the corporate formalities, such as the requirement to file an annual report, involved in operating such a business.

L.H. Dental relocated its corporate office from Lauderdale Lakes to Coral Springs during the last quarter of 1996 or early in the first quarter of 1997. The annual report forms and subsequent notices were never forwarded to its Coral Springs address. The only reason the Notice of Administrative Dissolution was forwarded to him was because a tenant at the old address received the notice and contacted Mr. Castro.

Although we understand that it is the corporation's responsibility to contact the Division of Corporations with its new address, we believe there are extenuating circumstances, including the small nature of the company and Mr. Castro's lack of business acumen which would warrant a waiver of penalties under this situation. A \$600 penalty would represent over 1% of L.H. Dental's sales in 1996 and would be inherently unfair when compared with larger corporations, some with millions of dollars in sales, that would be assessed the same penalty in the same situation. L.H. Dental simply does not have the resources to pay such a penalty. L.H. Dental would be agreeable to paying a reduced penalty (\$100, for example) in return for waiver of the remaining penalties. If the penalty is not eliminated or reduced, L.H. Dental will be forced to revert to a "Schedule C" unincorporated business and the Division of Florida will lose \$165 in revenue per year that it would receive from a viable corporation in future years.

Based, upon the foregoing circumstances, L.H. Dental respectfully requests waiver of the late filing penalties for failure to file its Annual Report. L.H. Dental remains ready, willing and able to forward a check to the Division of Corporations for the 1997 Annual Report Filing Fee and the Application for Reinstatement if the penalties for its late filing are waived.

We appreciate your prompt response to this letter. If you need any further information, please do not hesitate to contact me.

Sincerely,  
  
Gary Cooper  
cc: L.H. Dental, Inc.