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PROFIT CORPORATION ANNUAL REPORT

1997

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ELORIDA DEPARTMENT DE STATE

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Secretary of State

Feb 03 1997 8:00 am

954-485-1176

0269284

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000069462 (6)

THE DENTAL GROUP II, INC. Mailing Address Principal Place of Business 2609 OAKLAND PARK BLVD. 2609 OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311-1355 FT. LAUDERDALE FL 33311 3. Date Incorporated or Qualified 09/06/1995 3a. Date of Last Report 03/12/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0603983 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SEVEL, DENNIS 81 Name 2609 OAKLAND PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33311 83 84 City 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 land accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: typical or printed name of registered agent and life if applicable. (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) DELETE Change Addition 1.1 TITLE TITLE Sevel, bennis SEVEL. DENNIL 1.2 NAME NAME 2609 OAKLAND PARK BLVD STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 14 CITY-ST-ZIP CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition GRODIN, MARK NAME 2.2 NAME 2609 OAKLAND PARK BLVD STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY- ST-ZIP 2. 4 CITY - ST-ZIP DELETE Addition Change 3.1 TITLE TILLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELEYE Change Addition TOTLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-S1-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STRÉET ADDRESS CITY-ST-2P 5 4 City - St - ZiP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAM² **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY - ST - ZIP 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 supplies many accourate 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 trusted 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, 9 of an attachment with an address.