

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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000079895

1. Corporation Name

Family Care Dental Center, Inc.

Principal Place of Business

1127 N.W. 22 Avenue
Miami, Fl. 33125

Mailing Address

1127 N.W. 22 Avenue
Miami, Fl. 33125

2. Principal Place of Business

21 1127 N.W. 22 Avenue

Suite, Apt. #, etc

2a. Mailing Address

26 1127 N.W. 22 Avenue

Suite, Apt. #, etc

22 City & State

23 Miami, Florida

Zip

Country

24 33125

25 USA

27 City & State

28 Miami, Fl.

Zip

Country

29 33125

30 USA

9. Name and Address of Current Registered Agent

Tony Novoa
1127 NW 22 Avenue
Miami, Fl. 33125

81 Name

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

800002898408--8

83

-06/08/99--01067--003

84 City

*****61.25 FL *****61.25

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

Tony Novoa, Registered Agent

5-18-99

DATE

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD - 49% shareholder	[X] Change	[] Addition
12 NAME	Tony Novoa		
13 STREET ADDRESS	1127 N.W. 22 Avenue		
14 CITY-ST-ZIP	Miami, Fl. 33125		
21 TITLE	VD - 51% shareholder	[X] Change	[X] Addition
22 NAME	Adriano De Cardenas		
23 STREET ADDRESS	1127 N.W. 22 Avenue		
24 CITY-ST-ZIP	Miami, Fl. 33125		
31 TITLE		[] Change	[] Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		[] Change	[] Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		[] Change	[] Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		[] Change	[] Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tony Novoa, President, 5-18-99 (305) 642-6112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAY 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/18/95

4. FEI Number

65-0629086

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 owes the current year Intangible
Personal Property Tax.

[] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)