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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Mar 18 1997 8:00am

Secretary of State

Daytime Phone # 0524940

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600001241 (4)

CARLO J. RUMBOLO, JR., D.M.D., P.A.

Mailing Address Principal Place of Business 850 CENTRAL AVE BLDG STE 103 850 CENTRAL AVE BLDG STE 103 NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1995 05/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0630867 Not Applicable 26 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country This corporation has liability for intangible tax under s. 199.032. 34102 34102 Yes No 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RUMBOLO, CARLO J JR 850 CENTRAL AVE BLDG STE 103 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 84 Zip Code City 34102 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. CARLO J. RUMBOLO, SIGNATURE DATE (NOTE Registered Agent signature when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ERS AND DIRECTORS 13. 12 Addition DELETE X Change 1.1 TITLE THUE RUMBOLO, CARLO J JR 1.2 NAME NAME 850 CENTRAL AVE BLDG STE 103 1.3 STREET ADDRESS STREET ADDRESS 34102 NAPLES FL 33940 1.4 CITY-ST-ZIP City - ST - ZIP VST DELETE 2.1 TITLE X Change Addition TITLE RUMBOLO, JULIE 2.2 NAME NAME 850 CENTRAL AVE BLDG STE 103 2 3 STREET ADDRESS STEELT ADORESS 34102 NAPLES FL 33940 2 4 CITY-ST-ZIP City-St DELETE Change Addition 3 | TITLE THLE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP 011 y - S1 DELETE Change Addition 4.1 TITLE TILLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CHY SL 76 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 101.65.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST. ZR __ DELETÉ Change ___ Addition 61 THLE Tible 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY S1-74P 14. Loo 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

GARLO J. RUMBOLO, JR.